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G-Resources Group Limited

國際資源集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1051)

**CHANGE OF BUILDING NAME OF
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “Board”) of directors of G-Resources Group Limited (the “Company”) announces that following the change of building name from “AXA Centre” to “Capital Centre” with effect from 1 November 2017, the principal place of business of the Company in Hong Kong (the “Principal Place of Business”) is updated with immediate effect as follows:

Room 1801, 18/F, Capital Centre, No. 151 Gloucester Road, Wanchai, Hong Kong

Save for the change of building name, the location of the Principal Place of Business remains unchanged.

By Order of the Board

G-Resources Group Limited

Leung Oi Kin

Executive Director and Company Secretary

Hong Kong, 1 November 2017

As at the date of this announcement, the Board comprises:

- (i) Mr. Chiu Tao, Mr. Ma Xiao, Mr. Wah Wang Kei, Jackie and Mr. Leung Oi Kin as executive directors of the Company; and*
- (ii) Mr. Lo Wa Kei, Roy, Mr. Chen Gong and Mr. Martin Que Meideng as independent non-executive directors of the Company.*

** For identification purpose only*