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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)**

**DATE OF BOARD MEETING**

The board of directors (the "Board") of G-Resources Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 28 March 2019 for the purposes of considering and approving, among others, the audited financial statements and results announcement of the Company and its subsidiaries for the year ended 31 December 2018 and considering the declaration of the payment of a final dividend, if any.

By Order of the Board

**G-Resources Group Limited**

**Leung Oi Kin**

*Executive Director and Company Secretary*

Hong Kong, 18 March 2019

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

- (i) Ms. Li Zhongye, Cindy as non-executive Director;*
- (ii) Mr. Leung Oi Kin and Mr. Leung Wai Yiu, Malcolm as executive Directors; and*
- (iii) Mr. Lo Wa Kei, Roy, Mr. Chen Gong and Mr. Martin Que Meideng as independent non-executive Directors.*

*\* For identification purpose only*