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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 ADDRESS OF REGISTERED OFFICE**

The board (the "Board") of directors (the "Director(s)") of G-Resources Group Limited (the "Company") announces that with effect from 15 July 2019, the address of the registered office of the Company in Bermuda will be changed as follows:

Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda

By Order of the Board

**G-Resources Group Limited**

**Leung Oi Kin**

*Executive Director and Company Secretary*

Hong Kong, 11 July 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*