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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 BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

The board (the "Board") of directors (the "Director(s)") of G-Resources Group Limited (the "Company") announces that with effect from 19 July 2019, the address of the Company's principal share registrar and transfer agent in Bermuda, MUFG Fund Services (Bermuda) Limited, will be changed as follows:

4th floor North, Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong.

By Order of the Board

G-Resources Group Limited

Leung Oi Kin

Executive Director and Company Secretary

Hong Kong, 18 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*