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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 (the "Board") of directors (the "Director(s)") of G-Resources Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purposes of considering and approving, among others, the unaudited interim financial statements and results announcement of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the declaration of the payment of interim dividend, if any.

By Order of the Board

G-Resources Group Limited

Leung Oi Kin

Executive Director and Company Secretary

Hong Kong, 16 August 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*