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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 19 JUNE 2020

Reference is made to the Notice of the Company and the circular to Shareholders of the Company (the "Circular"), both dated 29 April 2020, in relation to the AGM to be held at the Solomon Financial Press Limited, Room 1703-1704, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong ("AGM Venue") on Friday, 19 June 2020 at 10:00 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Having considered the Company's statutory obligation to hold its AGM on or before 30 June 2020, and the uncertain development of the current COVID-19 situation, together with the practical difficulties in adjourning the AGM at short notice, the Company will hold its AGM as scheduled.

Due to the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap.599G) promulgated by the Hong Kong government, the Company has decided to follow the "Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation" published by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited on 1 April 2020, and will implement the following precautionary measures at the Company's AGM to ensure the safety of the Shareholders and attendees:-

- (i) Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. The Company may limit the number of attendees at the AGM as its discretion where appropriate.
- (ii) Compulsory body temperature check will be conducted on every person attending the AGM at the entrance of the AGM Venue. Any person with a body temperature of over 37.3 degrees Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue.
- (iii) Every attendee is required to wear a face mask at any time within the AGM Venue and throughout the AGM.
- (iv) Should any attendee decline any of the abovementioned measures, the Company reserves the right to refuse admission of such person to the AGM Venue.

Given the limited capacity of the AGM Venue and the requirements for social distancing, only Shareholders and/or their representatives and relevant AGM staff will be admitted to the AGM.

Shareholders are requested (a) to consider carefully the risk of attending the AGM, which will be held in an enclosed environment, (b) to follow any guidelines or requirements of the HKSAR government relating to COVID-19 in deciding whether or not to attend the AGM and (c) not to attend the AGM if they have travelled outside Hong Kong or subject to quarantine or self-quarantine or have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.

Shareholders are strongly encouraged to appoint the chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person. Please refer to the form of proxy for the AGM for further details.

The Shareholders shall refer to the Circular and Notice for the details of the resolutions proposed at the AGM. If there are any questions about the relevant resolutions or any enquiries regarding the Company, and any affairs that the Shareholders wish to discuss with the Board by taking the opportunity at the AGM, the Shareholders are welcome to contact the office of the Board through the following means:

Address: Room 1801, 18/F, Capital Centre, No. 151 Gloucester Road, Wanchai, Hong Kong
Tel no.: 852-2283 8200
Fax no.: 852-2283 8210
E-mail address: investor.relations@g-resources.com

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures for its AGM, and may issue further announcement(s) on such measures as and when appropriate.

By Order of the Board
G-Resources Group Limited
Leung Oi Kin
Executive Director and Company Secretary

Hong Kong, 12 June 2020

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*