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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)

INSIDE INFORMATION UPDATE ON POSITIVE PROFIT ALERT

This announcement is made by G-Resources Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement the Company dated 6 August 2021 in relation to the positive profit alert. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning.

The Board is pleased to update the Shareholders and potential investors of the Company that based on the latest available information to the management of the Group, it is expected that the unaudited net profit for the six months ended 30 June 2021 will increase by approximately 110%, as compared to the corresponding period in 2020. The revision of the unaudited net profit for the six months ended 30 June 2021 was mainly attributable to the further increase in the fair value gain of financial assets at fair value through profit or loss under principal investment business.

The Group is still in the process of finalising the Group’s 2021 Interim Results. This announcement is only based on the latest assessment by the Group’s management with reference to the information now available. The actual results of the Group may be subject to changes and adjustments. The Company will make further announcements to provide further updates on a timely basis as and when necessary. Shareholders and potential investors of the Company are advised to read carefully the announcement of the Company for the 2021 Interim Results, which is expected to be released before end of August 2021.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 25 August 2021

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*