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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)

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).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary assessment of the unaudited financial information currently available to the Company, it is anticipated that the unaudited net profit of the Group for the year ended 31 December 2020 will increase approximately 50%, as compared to that of the year ended 31 December 2019.

The increase in net profit was primarily attributable to (i) a growth of financial services business which led to an increase in revenue generated from commission income and handling charges; and interest income from margin financing under financial services business; and (ii) a significant increase in dividend and distribution income and interest income from financial products under principal investment business.

The Group is still in the process of finalising the Group’s results for the year ended 31 December 2020 (the “**2020 Annual Results**”). This announcement is only based on the preliminary assessment of the unaudited financial information currently available to the Company which have not been audited by the independent auditors and reviewed by the audit committee of the Company. The actual results of the Group for the year ended 31 December 2020 may be different from the information disclosed in this announcement. Shareholders and potential investors are advised to read carefully the announcement of the Company for the 2020 Annual Results, which is expected to be released before end of March 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, 23 February 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*