

 **G-RESOURCES**
國際資源
G-Resources Group Limited
國際資源集團有限公司*
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 1051)

NOTIFICATION LETTER 通知信函

Dear Shareholder(s),

27 April 2023

**G-Resources Group Limited (the “Company”)
Notice of Publication of Environmental, Social and Governance Report 2022 (the “ESG Report 2022”)**

We are pleased to inform you that the English and Chinese versions of the ESG Report 2022 are available on the Company's website at www.g-resources.com (the “Company's Website”) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the ESG Report 2022 by selecting “ESG Reports” under “Investor Relations” section on the Company's website or by browsing through the website of the Stock Exchange.

If you would like to receive a printed copy of the ESG Report 2022, you may send your request in writing to the Company's Hong Kong Branch Share Registrar, Union Registrars Limited (the “Share Registrar”) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong.

Should you have any queries relating to this letter, please call the Share Registrar at Tel: (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
G-Resources Group Limited
Leung Oi Kin
Executive Director and
Company Secretary

Note: This letter is addressed to registered and non-registered holders of the shares of the Company (“Non-registered holders of the shares of the Company” means such persons or companies whose shares are held in the Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this letter.

** For identification purpose only*

各位股東：

**國際資源集團有限公司*（「本公司」）
刊發 2022 年環境、社會及管治報告（「2022 年環境、社會及管治報告」）之通知**

謹此告知，2022 年環境、社會及管治報告的中英文版本已上載於本公司網站 www.g-resources.com 及香港聯合交易所有限公司（「聯交所」）網站 www.hkexnews.hk。閣下可於本公司網站「投資者關係」一欄選擇「環境、社會及管治報告」閱覽 2022 年環境、社會及管治報告，或於聯交所網站瀏覽有關文件。

若閣下欲收取 2022 年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司香港股份過戶登記分處，聯合證券登記有限公司（「股份過戶登記處」），地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室。

倘閣下對此信函有任何疑問，請於星期一至星期五（公眾假期除外）上午九時正至下午五時正辦公時間內致電股份過戶登記處，電話：（852）2849 3399。

代表
國際資源集團有限公司
執行董事及公司秘書
梁愷健

二零二三年四月二十七日

附註：此信函乃向本公司之註冊及非登記股份持有人（「本公司之非登記股份持有人」指其股份存放於中央結算及交收系統（中央結算系統）的人士或公司）而發出。如果閣下已經出售或轉讓所持有之本公司股份，請無需理會本信函。

* 僅供識別