

NOTIFICATION LETTER 通知信函

Dear registered shareholder(s),

29 September 2025

The following document(s) of G-Resources Group Limited (the “Company”) has/have been prepared in English and Chinese and is/are available on the websites of the Company at www.g-resources.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively the “Websites”):-

- Interim Financial Report For The Six Months Ended 30 June 2025

If you have not provided us with an email address but now would like to receive email notifications of the publication of the Corporate Communication(s) on the Websites instead of printed notification letters in the future, or if the email address you provided is invalid, please complete the enclosed Reply Form overleaf, fill in the necessary information, sign it, and return it by email to 1051-corpcomm@unionregistrars.com.hk, or by post or by hand to the Company c/o 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. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

You may at any time send your request in writing to the Company (c/o its Share Registrar at the above address or by email to the above email address) to request printed copies of the Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and, for any reason, have difficulty accessing the Corporate Communications on the Websites, the Company will, upon request, send the Corporate Communications to you in printed form free of charge. For details regarding the arrangement for requesting printed copies of the Corporate Communications, please visit the Company’s website.

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

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

Note: Corporate Communication(s) include, but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim financial report and, where applicable, its summary interim financial report; (c) notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

** For identification purpose only*

致各位登記股東：

國際資源集團有限公司（「本公司」）下述文件已以中、英文版本編制及於本公司之網站 www.g-resources.com 及香港聯合交易所有限公司之網站 www.hkexnews.hk（統稱「該等網站」）刊載：-

- 中期財務報告-截至二零二五年六月三十日止六個月

如閣下並未提供電郵地址，但現在希望收取有關公司通訊於該等網站發佈的電郵通知，以代替日後書面通知印刷本，或閣下已提供的電郵地址無效，請閣下於本信函背面的回條填妥所需資訊，簽署後以電郵方式發送至 1051-corpcomm@unionregistrars.com.hk 或郵寄或親身交回本公司之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。倘若閣下在香港投寄回條，可使用回條下方的郵寄標籤而毋須貼上郵票；否則，請貼上適當的郵票。

閣下可以隨時向本公司以書面方式（經本公司之股份過戶登記處上述地址或電郵地址發送）提出要求，以索取公司通訊之印刷本。倘若閣下已收到有關在該等網站上發佈公司通訊的通知，但因任何理由以致在該等網站上查閱公司通訊時遇到困難，本公司將於收到閣下要求後，寄出所要求公司通訊之印刷本，費用全免。有關索取公司通訊之印刷本安排之詳情，請瀏覽本公司網站。

若閣下對本信函有任何疑問，請於星期一至星期五（香港公眾假期除外）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
謹啟

二零二五年九月二十九日

附註：公司通訊包括，但不限於：(a) 董事會報告、其年度賬目連同核數師報告及（如適用）其財務報告摘要；(b) 中期財務報告及（如適用）其中期財務報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

*僅供識別

Name(s) and Address of registered shareholder(s)
登記股東姓名及地址

Reply Form 回條

To: G-Resources Group Limited (the “Company”)
(Stock Code: 1051)
c/o Union Registrars Limited
Suites 3301-04, 33/F., Two Chinachem Exchange Square
338 King’s Road, North Point, Hong Kong

致：國際資源集團有限公司*（「本公司」）
（股份代號：1051）
轉交至聯合證券登記有限公司
香港北角英皇道338號華懋交易廣場2期33樓3301-04室

I/We would like to receive a **notification by email** to the email address below when each corporate communication of the Company (the “**Corporate Communication(s)**”) is made available on the websites of the Company at www.g-resources.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively the “**Websites**”):

本人／我們希望當本公司每次在本公司網站 www.g-resources.com 及香港聯合交易所有限公司網站 www.hkexnews.hk（以下統稱「**相關網站**」）發佈公司通訊（「**公司通訊**」）時收取發送至以下電郵地址的電郵通知：

Email Address
雷郵地址[illegible]

(The Company will send to the email address provided above (if any) with a notification of the availability of each Corporate Communication on the Websites. If no email address or invalid email address is provided, a printed notification letter of the publication of the Corporate Communications on the Websites will be sent to you. Please provide a valid email address in English CAPITAL LETTERS and the email address is used for notification of publication of the Corporate Communications only.)

(每次於相關網站登載公司通訊時，本公司將發送電郵通知至以上提供之電郵地址(如有)。如未有提供電郵地址或電郵地址無效，則會發出公司通訊已在相關網站刊發的通知信函印刷本予閣下。請以英文正楷填寫有效電郵地址，以上電郵地址僅供用作通知公司通訊已發佈。)

Name(s) : (English)

姓名: (英文)

(Please use **BLOCK CAPITALS**)

(Chinese)

(中文)

(請用正楷填寫)

Address :

地址：

Contact telephone
number :

聯絡電話號碼：

Date :

日期：

Notes 附註:

1. Please use legible handwriting to complete all your details clearly.
請 閣下以清晰字體填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
3. The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Hong Kong Branch Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or by email to 1051-corpcomm@unionregistrars.com.hk.
上述指示將適用於寄發予本公司股東之所有日後公司通訊，直至 閣下向香港股份過戶登記分處聯合證券登記有限公司(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)發出合理的事先書面通知或以電郵方式發送至 1051-corpcomm@unionregistrars.com.hk 另作選擇為止。
4. For the avoidance of doubt, we do not accept any additional instructions written on this Reply Form.
為免存疑，任何在本回條上的額外書面指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving the Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to the Privacy Compliance Officer of Union Registrars Limited.

收集個人資料聲明

本聲明中之「個人資料」相當於《個人資料（私隱）條例》（第486章）（「《私隱條例》」）所定義之「個人資料」，當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。閣下是自願提供個人資料，以便按閣下選擇之方式收取公司通訊。本公司將在必要之期間，保存閣下之個人資料作核實及記錄用途。閣下擁有根據《私隱條例》中之條款，查閱及／或修改個人資料之權利。任何相關查閱及／或修改個人資料之要求均須以書面方式郵寄至聯合證券發行之有限公司之《私隱條例》事務主任。

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* For identification purpose only 僅供識別

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

Union Registrars Limited

聯合證券登記有限公司

Freepost No. 簡便回郵號碼 37 WCH

Hong Kong 香港