



## 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 non-registered shareholder(s)<sup>(Note 1)</sup>,

29 April 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](http://www.g-resources.com) and The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively the “Websites”):-

- 2024 Annual Report
- Circular dated 29 April 2025 in relation to (1) General Mandates to Issue and Repurchase Shares; (2) Proposed Declaration of Final Dividend; (3) Re-election of Directors; and (4) Notice of Annual General Meeting
- 2024 Environmental, Social and Governance Report

(If you have previously requested to receive Corporate Communication(s)<sup>(Note 2)</sup> in printed form, the printed copy (or copies) is/are enclosed (excluding the 2024 Environmental, Social and Governance Report).)

You may at any time send your request in writing to the Company (c/o its 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 or by email to [1051-corpcomm@unionregistrars.com.hk](mailto:1051-corpcomm@unionregistrars.com.hk)) 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 in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge. For the details of arrangement regarding request for printed copy of the Corporate Communications, please visit the Company’s website.

As a non-registered shareholder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your Intermediaries for the detailed procedure. If the Company does not receive your functional email address from HKSCC Nominees Limited, you will be unable to receive any notices of publication of the Corporate Communications by email.

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

#### Notes:

- (1) This letter is addressed to non-registered shareholders of the Company, which means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.
- (2) 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

致各位非登記股東<sup>(附註1)</sup>：

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](http://www.g-resources.com) 及香港聯合交易所有限公司之網站 [www.hkexnews.hk](http://www.hkexnews.hk)（統稱「該等網站」）刊載:-

- 二零二四年年報
- 日期為二零二五年四月二十九日有關(1)發行及購回股份之一般授權；(2)建議宣派末期股息；(3)重選董事；及(4)股東週年大會通告之通函
- 二零二四年環境、社會及管治報告

（若閣下曾要求以印刷本方式收取公司通訊<sup>(附註2)</sup>，上述文件之印刷本已隨本信函附上（二零二四年環境、社會及管治報告除外）。）

閣下可以隨時向本公司以書面方式（經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室或以電郵方式發送至 [1051-corpcomm@unionregistrars.com.hk](mailto:1051-corpcomm@unionregistrars.com.hk)）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。

作為非登記股東，如閣下欲以電子方式收取本公司的公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。請聯絡閣下的中介公司以了解詳細程序。如果本公司沒有從香港中央結算（代理人）有限公司收到閣下的有效電子郵件地址，本公司將無法透過電子郵件方式發送公司通訊的登載通知。

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

二零二五年四月二十九日

#### 附註:

- (1) 此信函乃向本公司之非登記股東發出。非登記股東指該等持有本公司股份並存放於中央結算及交收系統的人士或公司，並已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊。如閣下已經出售或轉讓所持有之本公司股份，則毋須理會本信函。
- (2) 「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