



**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 registered shareholder(s),

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; and relevant Form of Proxy
- 2024 Environmental, Social and Governance Report

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

If you have not provided us with an email address but now would like to receive an email notification of the publication of the Corporate Communication(s) on the Websites instead of receiving printed notification letter in future or the email address is invalid, please complete the enclosed Reply Form overleaf, and fill in the necessary information and then sign and return it by email to [1051-corpcomm@unionregistrars.com.hk](mailto: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 to 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 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 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](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；及相關之代表委任表格
  - 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>(明註)</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）。)

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，或閣下的電郵地址無效，請閣下填妥本信函背面的回條，並在回條上填寫所需資料及簽名，然後將回條以電郵方式發送至 [1051-corpcomm@unionregistrars.com.hk](mailto:1051-corpcomm@unionregistrars.com.hk) 或寄回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

二零二五年四月二十九日

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

