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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)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board (the "Board") of directors (the "Director(s)") of G-Resources Group Limited (the "Company") announces that, with effect from 1 January 2025, the Company's principal share registrar and transfer agent in Bermuda will be changed to:

Ocorian Services (Bermuda) Limited  
Victoria Place, 5th Floor,  
31 Victoria Street,  
Hamilton HM 10,  
Bermuda

Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong remains as the Company's branch share registrar and transfer office in Hong Kong.

By Order of the Board  
**G-Resources Group Limited**  
**Leung Oi Kin**

*Executive Director and Company Secretary*

Hong Kong, 27 December 2024

*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*