## G-Resources Group Limited 國際資源集團有限公司\*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1051)

## NOTIFICATION LETTER 通知信函

Dear registered shareholder(s),

29 April 2024

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 <a href="https://www.g-resources.com">www.g-resources.com</a> and The Stock Exchange of Hong Kong Limited at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> (collectively the "Websites"):-

- 2023 Annual Report
- Circular dated 29 April 2024 in relation to (1) General Mandates to Issue and Repurchase Shares; (2) Proposed Declaration of Final Dividend; (3) Reelection of Directors; and (4) Notice of Annual General Meeting; and relevant Form of Proxy
- 2023 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 2023 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 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 copy 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 <u>www.g-resources.com</u>及香港聯合交易所有限公司之網站 <u>www.hkexnews.hk</u>(統稱「**該等網站**」)刊載:-

- 二零二三年年報
- 日期為二零二四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
- 二零二三年環境、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>(開註)</sup>,上述文件之印刷本已隨本信函附上(二零二三年環境、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,然後把回條以電郵方式發送至 <u>1051-corpcomm@unionregistrars.com.hk</u> 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。

閣下可以隨時以書面通知本公司(經本公司之股份過戶登記處上述地址或電郵地址發送)要求收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

二零二四年四月二十九日

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)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。

## 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) 經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 ("Corporate Communication(s)#") is made available on the websites of the Company at <a href="https://www.g-resources.com">www.g-resources.com</a> 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 電郵地址

(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 Communication on the Websites will be sent to you. <u>Please provide a valid</u> email address in English CAPITAL LETTERS and the email address is used for notification of publication of 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)	(Chinese)
姓名:	(英文)	(中文)
	(Please use BLOCK CAPITALS)	(請用 <b>正楷</b> 填寫)

Address :

地址: Contact telephone Date: Signature(s): number: 簽名: 聯絡電話號碼: 日期:

Notes 附清:

Please use legible handwriting to complete all your details clearly. 1. 請閣下以清晰字體填妥所有資料

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 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。

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

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 閣下以書面通知或電郵至 1051-corpcomm@unionregistrars.com.hk 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另作選擇為止。

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 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 Privacy Compliance Officer of Union Registrars Limited.

收集個人資料聲明 1 資料,相等於《個人資料(私隱)條例》(第486章)(「《 E。 閣下是自願提供個人資料,以便按 閣下選擇之方式收取 7條款,查閱及/或修改 閣下之個人資料。任何相關查閱及/ 野地址及郵寄地址。 | |《私隱條例》中的條款

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"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)中期報告及(如適用)其中期報告摘要;(c)會議通告;(d)上市文件;(e)通函; 及(f)代表委任表格

\* For identification purpose only 僅供識別

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

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。