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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)

## INSIDE INFORMATION POSITIVE PROFIT ALERT FOR THE SIX MONTHS ENDED 30 JUNE 2025

This announcement is made by G-Resources Group Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "Board") of directors (the "Director(s)") of the Company wishes to inform the shareholders (the "Shareholders") and potential investors of the Company that, based on the preliminary assessment of the unaudited financial information currently available to the Company, it is anticipated that the Group will record a net profit of approximately USD59 million for the six months ended 30 June 2025, as compared to a net profit of USD40 million for the six months ended 30 June 2024.

The increase in net profit for the six months ended 30 June 2025 was primarily attributable to a significant increase in fair value gains of USD24 million on financial assets and investments in perpetual notes classified at fair value through profit or loss. This was partially offset by a decrease in interest income of USD2 million from financial products and USD1 million from deposits in financial institutions.

Additionally, beyond the factors mentioned above for the increase in net profit, there was an increase of USD193,000 in fee and commission income from the financial services business, due to higher trading volumes during the period.

As at the date of this announcement, the Group is still in the process of finalising its interim results for the six months ended 30 June 2025 (the "2025 Interim Results"). The information contained in this announcement is only based on the preliminary assessment of the unaudited financial information currently available to the Company, which has not yet been reviewed by the audit committee of the Company. The actual 2025 Interim Results may be different from the information disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the announcement of the Company for the 2025 Interim Results, which is expected to be released before the end of August 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Executive Director and Company Secretary

Hong Kong, 18 August 2025

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, Malcoln as executive Directors; and
- (iii) Mr. Lo Wa Kei, Roy, Mr. Chen Gong and Mr. Martin Que Meideng as independent non-executive Directors.

<sup>\*</sup> For identification purpose only