

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | G-Resources Group Limited |
| Stock code | 01051 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the financial year ended 31 December 2025 |
| Announcement date | 30 March 2026 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | HKD 0.18 per share |
| Date of shareholders' approval | 26 June 2026 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.18 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 03 July 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 July 2026 16:00 |
| Book close period | From 07 July 2026 to 09 July 2026 |
| Record date | 09 July 2026 |
| Payment date | 17 July 2026 |
| Share registrar and its address | Union Registrars Limited |
| | Suites 3301-04, 33/F Two Chinachem Exchange Square 338 King's Road North Point Hong Kong |

| Information relating to withholding tax | |
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| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the board of directors comprises: Ms. Li Zhongye, Cindy as non-executive director; Mr. Leung Oi Kin and Mr. Leung Wai Yiu, Malcolm as executive directors; and Mr. Lo Wa Kei, Roy, Mr. Chen Gong and Mr. Martin Que Meideng as independent non-executive directors. | |