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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of G-Resources Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2016 for the purposes of considering and approving, among others, the unaudited interim financial statements and results announcement of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the declaration of the payment of interim dividend, if any.

By Order of the Board

G-Resources Group Limited

Chiu Tao

Chairman and Acting Chief Executive Officer

Hong Kong, 19 August 2016

As at the date of this announcement, the Board comprises:

- (i) Mr. Chiu Tao, Mr. Ma Xiao, Mr. Wah Wang Kei, Jackie and Mr. Hui Richard Rui as executive directors of the Company; and*
- (ii) Dr. Or Ching Fai, Ms. Ma Yin Fan and Mr. Leung Hoi Ying as independent non-executive directors of the Company.*

** For identification purpose only*