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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)

POSITIVE PROFIT ALERT

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 of the Company (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 unaudited net profit of the Group for the year ended 31 December 2018 will increase over 45%, as compared to that of the year ended 31 December 2017.

The net profit increase was primarily due to a significant net increase in fair value change of financial assets at fair value through profit or loss. Such increase was mainly caused by a net increase in fair value of the unlisted other security investments held by the Group.

The Group is still in the process of finalising the Group’s results for the year ended 31 December 2018 (the “**2018 Annual Results**”). This announcement is only based on the preliminary assessment of the unaudited financial information currently available to the Company which have not been audited by the independent auditors and reviewed by the audit committee of the Company. The actual results of the Group for the year ended 31 December 2018 may be different from the information disclosed in this announcement. Shareholders and potential investors are advised to read carefully the announcement of the Company for the 2018 Annual Results, which is expected to be released before end of March 2019.

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, 12 February 2019

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*