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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)

ANNOUNCEMENT

BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS

The board of directors (the "Board") of G-Resources Group Limited (the "Company") hereby announces that with effect from 30 July 2014 the Company's Bermuda principal share registrar and transfer agent 'MUFG Fund Services (Bermuda) Limited' has changed its address to: -

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited of 18/F, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.

By order of the Board
G-Resources Group Limited
Peter Geoffrey Albert
Chief Executive Officer

Hong Kong, 25 July 2014

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

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

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** For identification purpose only*