

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GOOD RESOURCES

Good Resources Holdings Limited

天成國際集團控股有限公司*

(formerly known as Good Fellow Resources Holdings Limited 金威資源控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 109)

TRADING ARRANGEMENT FOLLOWING CHANGE OF COMPANY NAME

The Board announces that, with effect from 4 August 2015, the shares of the Company will be traded under the new stock short name “GOODRESOURCES” in English and “天成國際” in Chinese, instead of “GOOD FELLOW RES” in English and “金威資源” in Chinese respectively.

Reference is made to the circular of Good Resources Holdings Limited (the “**Company**”) dated 10 June 2015 (the “**Circular**”), and the announcement of the Company dated 24 July 2015, in relation to, among other things, the Change of the Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Certificate of Incorporation on Change of Name was issued by the Registry of Companies in Bermuda on 29 June 2015 and the Change of Company Name took effect on the same date. Further, the Certificate of Registration of Change of Corporate Name of non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 24 July 2015 confirming the registration of the new name “Good Resources Holdings Limited 天成國際集團控股有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The shares of the Company will be traded on the Stock Exchange under the new stock short name of “GOODRESOURCES” in English and “天成國際” in Chinese, instead of “GOOD FELLOW RES” in English and “金威資源” in Chinese respectively, with effect from 9:00 a.m. on 4 August 2015. The stock code of the Company remains unchanged.

By Order of the Board
Good Resources Holdings Limited
Chan Chi Ming, Tony
Company secretary

Hong Kong, 30 July 2015

As at the date of this announcement, (i) the executive directors of the Company are Mr. Sonny Wu and Mr. Lu Sheng; (ii) the non-executive directors of the Company are Mr. Liu Hai, Mr. Chen Chuanjin, Mr. Ng Leung Ho and Mr. Lo Wan Sing, Vincent; and (iii) the independent non-executive directors of the Company are Mr. Ford Fraker, Mr. Chau On Ta Yuen, Mr. Francisco Sánchez and Ms. Kwan Shan.

* *For identification purposes only*