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GOOD RESOURCES

Good Resources Holdings Limited

天成國際集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 109)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Good Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26th February, 2016, to approve, among other matters, the interim results of the company and its subsidiaries for the 6-month period ended 31st December, 2015 and the payment of an interim dividend, if any.

By order of the Board of
Good Resources Holdings Limited
Chan Chi Ming Tony
Company Secretary

Hong Kong, 5th February, 2016

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 purpose only.*