



G-Resources Group Limited
國際資源集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1051)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of G-Resources Group Limited are set out below.

Executive Directors

Mr Leung Oi Kin
Mr Leung Wai Yiu, Malcolm

Independent Non-Executive Directors

Mr Lo Wa Kei, Roy
Mr Chen Gong
Mr Martin Que Meideng

There are 4 Board committees. The membership information of these committees is set out below.

Executive Committee

Mr Leung Oi Kin
Mr Leung Wai Yiu, Malcolm

Audit Committee

Mr Lo Wa Kei, Roy, Chairman
Mr Chen Gong
Mr Martin Que Meideng

Remuneration Committee

Mr Lo Wa Kei, Roy, Chairman

Mr Chen Gong

Mr Martin Que Meideng

Nomination Committee

Mr Lo Wa Kei, Roy, Chairman

Mr Chen Gong

Mr Martin Que Meideng

The Company Secretary of the Company is Mr Leung Oi Kin.

Hong Kong, 15 June 2018

** For identification purpose only*