

*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.*



**G-Resources Group Limited**

**國際資源集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1051)**

**PRECAUTIONARY MEASURES FOR  
THE ANNUAL GENERAL MEETING TO BE HELD ON 22 JUNE 2022**

Reference is made to the notice of the annual general meeting (the “AGM”) of the Company (the “Notice”) and the circular to Shareholders of the Company (the “Circular”) dated 28 April 2022, in relation to the AGM to be held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong (“AGM Venue”) on Wednesday, 22 June 2022 at 10:00 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and Notice.

In order to safeguard the health and safety of the attendees of the AGM and to comply with the requirements for prevention and control of the spreading of COVID-19, the Company will strictly implement the following measures at the AGM Venue:-

- (i) Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing as well as to comply with the maximum number of persons for group gatherings and/or maximum percentage capacity of the premises as legally permissible on the date of the AGM. The Company may limit the number of attendees at the AGM as its discretion where appropriate.
- (ii) All attendees are required to scan the “LeaveHomeSafe” venue and vaccination QR codes and comply with the Vaccine Pass requirements by presenting his/her valid vaccination, exemption or recovery record as required under the directions issued pursuant to the Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong), prior to entry into the AGM Venue.
- (iii) Compulsory body temperature check will be conducted on every person attending the AGM at the entrance of the AGM Venue. Any person with a body temperature of over 37.3 degrees Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue.
- (iv) Every attendee is required to wear a face mask at any time within the AGM Venue and throughout the AGM.
- (v) Should any attendee decline any of the abovementioned measures, the Company reserves the right to refuse admission of such person to the AGM Venue.

(vi) Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the HKSAR Government and/or regulatory authorities, or as considered appropriate in light of the development of COVID-19.

**Given the limited capacity of the AGM Venue and the requirements for social distancing, only Shareholders and/or their representatives and relevant AGM staff will be admitted to the AGM Venue.**

**Shareholders are requested (a) to consider carefully the risk of attending the AGM, which will be held in an enclosed environment; (b) to follow any guidelines or requirements of the HKSAR government relating to COVID-19 in deciding whether or not to attend the AGM; and (c) not to attend the AGM if they have travelled outside Hong Kong or subject to quarantine or self-quarantine or have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.**

**Shareholders are strongly encouraged to appoint the chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person. Please refer to the form of proxy for the AGM for further details.**

The Shareholders shall refer to the Circular and Notice for the details of the resolutions proposed at the AGM. If there are any questions about the relevant resolutions or any enquiries regarding the Company, and any affairs that the Shareholders wish to discuss with the Board by taking the opportunity at the AGM, the Shareholders are welcome to contact the office of the Board through the following means:

Address : Room 1801, 18/F, Capital Centre, No. 151 Gloucester Road,  
Wanchai, Hong Kong  
Telephone number : 852-2283 8200  
Fax number : 852-2283 8210  
Email address : [investor.relations@g-resources.com](mailto:investor.relations@g-resources.com)

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures for its AGM, and may issue further announcement(s) on such measures as and when appropriate.

By Order of the Board  
**G-Resources Group Limited**  
**Leung Oi Kin**  
*Executive Director and Company Secretary*

Hong Kong, 17 June 2022

*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*