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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)

INSIDE INFORMATION - POSITIVE PROFIT ALERT

This announcement is made by G-Resources Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary assessment of the unaudited financial information currently available to the Company, it is anticipated that the Group will record a net profit of approximately USD47 million for the year ended 31 December 2024, as compared to a net profit of USD7 million for the year ended 31 December 2023.

The increase in net profit for the year ended 31 December 2024 was primarily attributable to a significant turnaround in the fair value of financial assets and investments in perpetual notes at fair value through profit or loss, amounting to USD106 million.

This increase was partially offset by (i) decrease in revenue of USD51 million due to decrease in dividend and distribution income from financial products; and (ii) impairment loss on goodwill of USD7 million.

As at the date of this announcement, the Group is still in the process of finalising its annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”). The information contained in this announcement is only based on the preliminary assessment of the unaudited financial information currently available to the Company which have not yet been audited by the independent auditors and reviewed by the audit committee of the Company. The actual results of the Group for the year ended 31 December 2024 may be different from the information disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the announcement of the Company for the 2024 Annual Results, which is expected to be released before the end of March 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 March 2025

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*