



## **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 Chiu Tao, Chairman & acting Chief Executive Officer

Mr Ma Xiao, Deputy Chief Executive Officer

Mr Wah Wang Kei, Jackie

Mr Leung Oi Kin

#### **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 Chiu Tao, Chairman

Mr Ma Xiao

Mr Wah Wang Kei, Jackie

Mr Leung Oi Kin

Mr Arthur Ellis

#### **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 Chiu Tao, Chairman

Mr Lo Wa Kei, Roy

Mr Chen Gong

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

Hong Kong, 17 July 2017

*\* For identification purpose only*