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**G - Resources Group Ltd.**

**國際資源集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1051)**

**(Temporary Stock Code until Monday, 6 July 2009: 2921)**

## **UNUSUAL PRICE AND TURNOVER MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of G-Resources Group Limited (the "Company") has noted the decrease in the price and the increase in trading volume of the shares of the Company as at the date of this statement and wishes to state that, except for the announcement dated 25 June 2009 of the Company in relation to, amongst other things, the placing of new shares, the Board is not aware of any reason for such fluctuation.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price sensitive nature.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
**G-Resources Group Limited**  
Wah Wang Kei, Jackie  
*Executive Director*

Hong Kong, 30 June 2009

*As at the date of this announcement, the Board comprises Dr. Lew Mon Hung, Mr. Owen L Hegarty, Mr. Wah Wang Kei, Jackie, Mr. Hui Richard Rui, Mr. Tsui Ching Hung and Mr. Kwan Kam Hung, Jimmy as executive directors and Ms. Ma Yin Fan, Mr. Leung Hoi Ying and Mr. Yu Pan as independent non-executive directors.*

*\* For identification purpose only*