G-RESOURCES
國際資源

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 - PROFIT WARNING FOR THE SIX MONTHS ENDED 30 JUNE 2026

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 loss of approximately USD6 million for the six months ended 30 June 2026, as compared to a net profit of approximately USD59 million for the six months ended 30 June 2025 (the "**Corresponding Period**").

Notwithstanding the net loss, the Group's core financial services business demonstrated solid growth for the six months ended 30 June 2026, mainly driven by an increase in interest income from its money lending business of approximately USD559,000. In addition, dividend and distribution income from financial products increased by approximately USD13 million under the Group's principal investment business.

The expected turnaround from a net profit to a net loss for the six months ended 30 June 2026 was primarily attributable to:

(i) fair value losses of financial assets at fair value through profit or loss held by the Group recognised of approximately USD38 million for the six months ended 30 June 2026 as compared to fair value gains of approximately USD36 million in the Corresponding Period; and

(ii) a decrease in interest income of approximately USD8 million from deposits with financial institutions, including a decrease of approximately USD4 million recorded under revenue and a decrease of approximately USD4 million recorded under other income.

As at the date of this announcement, the Group is still in the process of finalising its interim results for the six months ended 30 June 2026 (the "**2026 Interim Results**"). The information contained in this announcement is based solely on the preliminary assessment of the unaudited financial information currently available to the Company, which is not yet been reviewed by the audit committee of the Company. The actual 2026 Interim Results may differ from the information disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the announcement of the Company in relation to the 2026 Interim Results, which is expected to be released before the end of August 2026.

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 August 2026

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, Malcoln 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*