

GN Group Limited

(the "Company")

9 May 2017

Appointment of Executive Director (Chief Operating Officer) and Resignation of Non-Executive Director

The Company is pleased to announce the appointment of Mr Jason Fong as Chief Operating Officer. Jason is a Solicitor of the High Court of Hong Kong, with substantial experience in commercial and corporate M&A, corporate finance and litigation.

He is currently a Director of Global Group Capital Management Ltd and G Entertainment Group Plc.

Jason has advised on numerous matters involving Hong Kong listed companies (some of them with a China state-owned financial institution as their parent body), China listed infrastructure and property developers, and high-net-worth individuals from both China and Hong Kong. He has extensive experience in multi-jurisdictional commercial trades and transactions, covering China, Hong Kong, UK, USA, Australia, New Zealand, Southeast Asia and elsewhere. Jason is also a specialist in shareholders' disputes and liquidation proceedings at High Court level.

Jason obtained his double degree of Bachelor of Laws and Bachelor of Commerce (Banking and Finance) from the University of New South Wales, Australia.

Jason Fong's full name is Jason Ki Hon Fong. His current age is 34 years.

The Company also announces today that Mr Nicholas Lowry, Non-Executive Director has resigned from the Board of Directors effective 8th May 2017.

The Company will provide updates via its website www.gngrouplimited.com.

Further enquiries:

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