



11 January 2019

Cyprus Stock Exchange

ANNOUNCEMENT

Resignation of Executive Director

G Entertainment Group Plc (the “Company”) would like to inform the investing public that Mr. Jason Fong has submitted his resignation with immediate effect from the position of the executive director and Chief Legal Officer of the Company.

The Board of Directors of the Company has accepted the resignation of Mr. Jason Fong and would like to thank him for his valuable services and hard work in the Company and wish him all the best in his future endeavours.

The notification of resignation according to Section 135(2) of the Cyprus Stock Exchange Law of 2007 for M. Jason Fong is attached to this announcement.

As per the Memorandum and Articles of Association (“M&A”) of the Company, the directors of the Company, unless decided by a general meeting, cannot be less than three (3). At present, the board of directors of the Company is only formed by Mr. Zheng Yongxiong, Chairman and Mr. Sing Lin, Chief Executive Officer who will take all possible measures to comply with the M&A of the Company and inform the investing public accordingly.

Kind regards,

On behalf of the board of directors of G Entertainment Group Plc

A handwritten signature in black ink, appearing to be 'S Lin', written over a thin horizontal line.

Mr. Sing Lin
Chief Executive Officer