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GLOBAL GREEN TECH GROUP LIMITED

高寶綠色科技集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 274)

Profit Warning

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that it is expected that the profits of the Group for the year ended 31 December 2008 may significantly decrease as compared with the results for the year ended 31 December 2007.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of Global Green Tech Group Limited (the “Company”) wishes to inform the shareholders of the Company and potential investors that it is expected that the profits of the Company and its subsidiaries (collectively the “Group”) for the year ended 31 December 2008 may significantly decrease as compared with the results for the year ended 31 December 2007. Such decrease is mainly attributable to the non-cash provision for unrealized loss on investment securities and provision for redemption money and interest payment on convertible preference shares issued by a subsidiary of the Company.

As the Company is still in the process of finalizing the annual results for the year ended 31 December 2008, information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the management accounts of the Group which have not been audited or reviewed by the Company’s auditors.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

As at the date of this announcement, the Board comprises the following directors:

Executive directors: Mr. Lau Jin Wei, Jim
Mr. Wong Ying Yin
Mr. Bang Young Bae

Independent non-executive directors: Mr. Ho Yik Leung
Mr. Lin Jian
Mr. Lee Pak Chung

By Order of the Board
Global Green Tech Group Limited
Lau Jin Wei, Jim
Chairman

Hong Kong, 24 March 2009

* *For identification purposes only*