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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 by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that it expects the unaudited condensed consolidated interim results of the Group for the six months ended 30 June 2009 (which are being compiled at present) to show a significant decline as compared to those for the corresponding period in 2008, which may result in the Group recording a substantial loss for the six months ended 30 June 2009.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.**

This announcement is made by Global Green Tech Group Limited (the “Company” and 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”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that it expects the unaudited condensed consolidated interim results of the Group for the six months ended 30 June 2009 (which are being compiled at present) to show a significant decline as compared to those for the corresponding period in 2008, which may result in the Group recording a substantial loss for such period. Such expected decline in the Group’s interim results for the six months ended 30 June 2009 is primarily attributable to lower demand and provision for doubtful debts due to the global economic downturn and tightened macroeconomic control.

As the Company is still in the process of compiling and finalizing the unaudited condensed consolidated interim results of the Group for the six months ended 30 June 2009, the information contained in this announcement is derived from 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. Finalised unaudited condensed consolidated interim results of the Group for the six months ended 30 June 2009 will be disclosed in the 2009 interim results to be published by the Company.

**Shareholders of the Company and potential investors are advised to 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:*

Dr. Xie Ming Quan  
Mr. Lin Jian  
Mr. Lee Pak Chung

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

Hong Kong, 17 September 2009

\* *For identification purposes only*