



## 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)

### CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that on 15 May 2008, Mr. Ho Yik Leung was appointed as an independent non-executive Director in place of Mr. Ou Ying Ji.

#### RESIGNATION OF DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Global Green Tech Group Limited (“**Company**”) announces that on 15 May 2008, Mr. Ou Ying Ji (“**Mr. Ou**”) resigned as an independent non-executive Director.

Mr. Ou tendered his resignation as an independent non-executive Director as he will leave Hong Kong for a long period of time and thus not be able to devote his time to discharge his duties as a Director. Mr. Ou has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ou for his valuable contribution to the Company during his term of service.

#### APPOINTMENT OF DIRECTOR

The Board is pleased to announce that on 15 May 2008, Mr. Ho Yik Leung (“**Mr. Ho**”) was appointed as an independent non-executive Director.

Mr. Ho, aged 44, holds a bachelor and a master degree in environmental protection engineering from Nanjing University. He has over 16 years’ experience in education. Before being appointed as an independent non-executive Director, Mr. Ho had been the chairman of three companies in the People’s Republic of China, including a trading company and a finance company. In the last three years, Mr. Ho had not held any directorship in other listed companies or other major appointment.

Other than being an independent non-executive Director, Mr. Ho is not related to any other directors, senior management, substantial shareholders or controlling shareholders of the Company. It is proposed that Mr. Ho will be appointed for a term of one year pursuant to an appointment letter to be signed by the Company and Mr. Ho. The proposed monthly director's fee is HK\$20,000 which is determined by the Board with regard to his duties and responsibilities. As at the date of this announcement, Mr. Ho did not have, and was not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ho is also appointed as a member of the audit committee of the Company in place of Mr. Ou.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Ho's appointment and there is no other information which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

As at the date hereof, the Board comprise the following members:

*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 of  
**Global Green Tech Group Limited**  
**Lau Jin Wei, Jim**  
*Chairman*

Hong Kong, 15 May 2008