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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)

GRANT OF OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules").

The board of directors ("Board") of Global Green Tech Group Limited ("Company") wishes to announce that the Company has granted share options under its share option scheme. A summary of such grant is set out below:

Date of grant: 7 July 2009

Exercise price of option granted: HK\$0.426 per share of HK\$0.10 each

of the Company (each, a "Share")

Number of options granted: In respect of an aggregate of

198,757,985 Shares

Closing price of the Shares on the date of grant: HK\$0.44

Validity period of the options: 7 July 2009 to 6 July 2012

None of the grantees is a director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

By order of the Board **Lau Jin Wei, Jim** *Chairman*

Hong Kong, 8 July 2009

As at the date hereof, the board of Directors comprises the following members:

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

^{*} For identification purposes only