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GLOBAL GREEN TECH GROUP LIMITED

高寶綠色科技集團有限公司*

(Incorporated in the Caymans Islands with limited liability)

(Stock Code: 274)

CHANGE OF COMPANY SECRETARY

The Board announces that (i) Mr. Fung Kwok Leung resigned as the company secretary of the Company and (ii) Mr. Lam Kwan was appointed as the company secretary of the Company with effect from 1 May 2010.

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (each a “**Director**”) of Global Green Tech Group Limited (“**Company**”) announces that with effect from 1 May 2010:

- (1) Mr. Fung Kwok Leung (“**Mr. Fung**”) resigned as the company secretary of the Company; and
- (2) Mr. Lam Kwan (“**Mr. Lam**”) has been appointed as the company secretary of the Company.

Mr. Lam obtained a bachelor degree in Accountancy from the Hong Kong Polytechnic University in 1991. He is a Certified Public Accountant (Practising) in Hong Kong, a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Taxation Institute of Hong Kong.

Mr. Lam has had more than 18 years of practical accounting and auditing experience. He has worked for two international CPA firms, namely KPMG and Ernst and Young, for more than eight years where his principal responsibilities were auditing, taxation and assisting the listing of Hong Kong and China enterprises in Hong Kong and other overseas stock exchanges.

Mr. Lam is currently a director of Charles H. C. Cheung & CPA Limited and also an independent non-executive director of Sino Katalytics Investment Corporation, a company listed on the main board of The Stock Exchange of Hong Kong Limited (stock code: 2324).

By order of the Board
Global Green Tech Group Limited
Yip Chung Wai, David
Executive Director

Hong Kong, 30 April 2010

As at the date of this announcement, the executive Directors are Mr. Yip Chung Wai David, Mr. Wong Hiu Tung and Mr. Jia Xuelei; and the independent non-executive Directors are Mr. Cheung Kwok Yu, Ms. Lin Ying and Mr. Li Yongxiang.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange and the website of the Company for at least 7 days from the date of its posting.

* *For identification purpose only*