

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that resolutions no. 1, 2(a) to (d), 2(l), 4, 5 as set out in the AGM Notice were duly passed, resolutions no. 2(e) to (i) as set out in the AGM Notice were cancelled and resolutions no. 2(j) to (k), 3 as set out in the AGM Notice were not duly passed by the Shareholders by way of a poll at the Annual General Meeting held at 9:30 a.m. on 30 June 2011.

Resolutions no. 2(e) to (i) as set out in the AGM Notice were cancelled since Mr. Dong Jixu, Mr. Xue Bing, Mr. Chai Xiaojun and Mr. Lin Jan were not willing to re-elect as an executive Director and Ms. Chan Wing was not willing to re-elect as an independent non-executive Director.

After the Shareholders considering resolutions no. 1 to no. 5 as set out in the AGM Notice, with the consent of the Shareholders attended the Annual General Meeting in person, by proxy or by representative, The Board is pleased to announce that ordinary resolutions “ To approve the Company (as the Borrower) be accepted that Sino Measure Limited (as the Lender) shall allow the Global Chemicals (China) Company Limited (as the Intended Vendor) to dispose 100% equity interests in Dongguan Proamine Chemical Company Limited to 東莞市寶盛環保投資有限公司 (as the Intended Purchaser) for a total consideration of HK\$100,000,000.00. The deposit of HK\$30,000,000.00 had already paid by 東莞市寶盛環保投資有限公司 to the Company shall be kept by the Company and the balance of HK70,000,000.00 shall be used to settle all outstanding amount owed by the Company to Sino Measure Limited. “ were duly passed by the Shareholders by way of a poll at the Annual General Meeting held at 9:30 a.m. on 30 June 2011.

* *For identification purpose only*

Reference is made to (i) the circular of the Company (“**Circular**”) and the notice of Annual General Meeting both dated 1 June 2011 (“**AGM Notice**”) and (ii) the announcement of the Company dated 27 June 2011 in relation to the compliance with Rule 13.09 of the Listing Rule. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, the issued share capital of the Company was 5,235,303,300 Shares and the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 5,235,303,300. There was no Share entitling the holder to attend and vote only against the resolutions at the Annual General Meeting.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes and percentage	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company (the “Director(s)”) and the auditors of the Company (the “Auditors”) for the year ended 31 December 2010.	812,994,407 Shares 100%	0 Shares 0%
2.	(a) To re-elect Mr. Yip Chung Wai, David as an executive Director	809,200,807 Shares 99.5334%	3,793,600 Shares 0.4666%
	(b) To re-elect Mr. Ng Ka Hong as an executive Director.	696,430,311 Shares 85.6624%	116,564,096 Shares 14.3376%
	(c) To re-elect Mr. Long Xiaobo as an executive Director.	790,376,607 Shares 97.2180%	22,617,800 Shares 2.7820%
	(d) To re-elect Mr. Wu Jun as an executive Director.	809,200,807 Shares 99.5334%	3,793,600 Shares 0.4666%
	(j) To re-elect Mr. Ding Yongshun as an independent non-executive Director.	142,958,496 Shares 17.5842%	670,035,911 Shares 82.4158%
	(k) To re-elect Mr. Xiong Wei as an independent non-executive Director.	142,958,496 Shares 17.5842%	670,035,911 Shares 82.4158%
	(l) To authorize the board of Directors (the “Board”) to determine the remuneration of the Directors.	812,990,407 Shares 99.9995%	4,000 Shares 0.0005%

Ordinary resolutions		Number of votes and percentage	
		For	Against
3.	To appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants as the Auditors and to authorize the Board to fix their remuneration.	142,958,496 Shares 17.5842%	670,035,911 Shares 82.4158%
4.	(A) To grant an unconditional general mandate to the Directors to allot and issue Shares	681,229,711 Shares 83.7927%	131,764,696 Shares 16.2073%
	(B) To grant an unconditional general mandate to the Directors to repurchase Shares	812,994,407 Shares 100%	0 Shares 0%
	(C) To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased	678,807,311 Shares 83.4947%	134,187,096 Shares 16.5053%
Special resolutions		Number of votes and percentage	
		For	Against
5.	(i) To approve the name of the Company be changed from “Global Green Tech Group Limited” to “China Billion Resources Limited” and the Company be authorized to adopt “中富資源有限公司” as the Company’s secondary name in place of the existing name in Chinese “高寶綠色科技集團有限公司” (which was adopted for identification purpose only);	812,994,407 Shares 100%	0 Shares 0%
	(ii) any one director or the Company Secretary of the Company be and is hereby authorized for and on behalf of the Company to execute from time to time all such documents, instruments, agreements and deeds and to do all such acts, matters and things as he/she may in his/her discretion consider necessary or desirable for the purpose of and in connection with or to give effect to the aforesaid change of the name of the Company	812,994,407 Shares 100%	0 Shares 0%

Ordinary resolutions	Number of votes and percentage	
	For	Against
To approve the Company (as the Borrower) be accepted that Sino Measure Limited (as the Lender) shall allow the Global Chemicals (China) Company Limited (as the Intended Vendor) to dispose 100% equity interests in Dongguan Proamine Chemical Company Limited to 東莞市寶盛環保投資有限公司 (as the Intended Purchaser) for a total consideration of HK\$100,000,000.00. The deposit of HK\$30,000,000.00 had already paid by 東莞市寶盛環保投資有限公司 to the Company shall be kept by the Company and the balance of HK70,000,000.00 shall be used to settle all outstanding amount owed by the Company to Sino Measure Limited.	670,403,671 Shares 100%	0 Shares 0%

The number of votes and percentage of the voting Shares are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by corporate representative or by proxy.

On behalf of the Board
Global Green Tech Group Limited
Ng Ka Hong
Company Secretary

Hong Kong, 30 June 2011

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Yip Chung Wai, David

Mr. Ng Ka Hong

Mr. Jia Xuele

Mr. Long Xiaobo

Mr. Wu Jun