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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)

CHANGE OF DIRECTOR

Change of Independent Non-executive Director

The board (“**Board**”) of directors (“**Director**”) of Global Green Tech Group Limited (“**Company**” together with its subsidiaries, the “**Group**”) announces that with effect from 27 January 2011 (i) Mr. Ng Ka Chung (“**Mr. Ng**”) had resigned as independent non-executive Director, the member and the chairman of the audit committee and the remuneration committee of the Company.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as independent non-executive Director, the member and the chairman of the audit committee and the remuneration committee of the Company that need to be brought to the attention of the shareholders of the Company.

Changes to the Composition of the Audit Committee and the Remuneration Committee of the Company

The Board announces that with effect from the date of this announcement, Mr. Ng will cease to be a member and chairman of the audit committee (“**Audit Committee**”) and a member and chairman of the remuneration committee (“**Remuneration Committee**”) of the Company.

With effect from the date of this announcement, the Audit Committee will comprise two independent non-executive Directors, namely (i) Mr. Ding Yongshun (“**Mr. Ding**”); and (ii) Mr. Xiong Wei (“**Mr. Xiong**”). The Remuneration Committee will comprise two independent non-executive Directors, namely (i) Mr. Ding; and (ii) Mr. Xiong.

The Board would like to express sincere appreciation to Mr. Ng for his valuable contributions to the Company during his tenure.

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

Hong Kong, 27 January 2011

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

Executive Directors

Mr. Yip Chung Wai, David
Mr. Ng Ka Hong
Mr. Jia Xuele
Mr. Lin Jan
Mr. Chai Xiaojun
Mr. Dong Jixu
Mr. Xuebing
Mr. Long Xiaobo
Mr. Wu Jun

Independent non-executive Directors

Mr. Ding Yongshun
Mr. Xiong Wei

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*