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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)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Global Green Tech Group Limited (the “**Company**”) dated 27 January 2011 in relation to the resignation of Mr. Ng Ka Chung (“**Mr. Ng**”) as an independent non-executive director of the Company. The Company wishes to specify that the resignation of Mr. Ng is due to his professional and other business engagements which require more dedication.

Save for the aforesaid, all the information in the Announcement remains unchanged.

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

Hong Kong, 4 March 2011

*As at the date hereof, the board of directors of the Company comprises the following members:*

*Executive Directors*

Mr. Yip Chung Wai, David

Mr. Ng Ka Hong

Mr. Jia Xuelei

Mr. Lin Jan

Mr. Chai Xiaojun

Mr. Dong Jixu

Mr. Xue Bing

Mr. Long Xiaobo

Mr. Wu Jun

*Independent non-executive Directors*

Mr. Ding Yongshun

Mr. Xiong Wei

\* *For identification purpose only*