

*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)

### **NOTICE OF BOARD MEETING**

**NOTICE IS HEREBY GIVEN** that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of Global Green Tech Group Limited (the “**Company**”) will be held on 31 March 2011 at 3:00 p.m. at the Conference Room, Room 305-307, 3/F., Empire Centre, 68 Mody Road, Tsim Sha Tsui East, Kowloon for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and considering payment of dividend, if any.

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

Hong Kong, 22 March 2011

*As at the date of this announcement, the Board comprises*

*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*

Ms. Chan Wing

Mr. Ding Yongshun

Mr. Xiong Wei

\* *For identification purpose only*