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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Global Green Tech Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 30 August 2011 at 4:30 p.m. for the purpose of, among other things, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and considering payment of an interim dividend, if any.

* *For identification purpose only*

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

Hong Kong, 22 August 2011

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

Executive Directors:

Mr. Yip Chung Wai, David

Mr. Ng Ka Hong

Mr. Long Xiaobo

Mr. Wu Jun

Mr. Jia Xuelei

Mr. Zuo Weiqi

Independent non-executive Director:

Mr. Jin Shunxing