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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)

ANNOUNCEMENT PURSUANT TO RULE 13.10 OF THE LISTING RULES

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Global Green Tech Group Limited (the “Company”) (together with its subsidiaries, the “Group”) has noted the recent decreases in the price of the shares of the Company and wishes to state that the Company is not aware of any reason for such decreases.

Make reference to the announcement pursuant to the Rule 13.10 of the Listing Rules announced on 24 January 2011, the whole board of directors of the Company (the “Board”) has received three offers from certain independent parties on acquiring of certain subsidiaries of the Group under the cosmetics and skincare products segment on 20 January 2011. Negotiation is at a preliminary stage and no agreement has been made. Terms including the price are not finalized yet. The proposed acquisition(s) by the independent third parties may or may not proceed. Further announcement will be made as and when appropriate.

Shareholders of the Company and the potential investors are advised to exercise caution when dealing in the shares of the Company.

Save as the disclosed above, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Company, the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 25 January 2011

As at the date of this announcement, the Board comprises nine executive directors, namely, Mr. Yip Chung Wai, David, Mr. Ng Ka Hong, Mr. Jia Xuelei, Mr. Lin Jan, Mr. Chai Xiaojun, Mr. Dong Jixu, Mr. Xuebing, Mr. Long Xiaobo and Mr. Wu Jun; and three independent non-executive directors, namely Mr. Ng Ka Chung, Mr. Ding Yongshun and Mr. Xiong Wei.

* *For identification purpose only*