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## **CHINA BILLION RESOURCES LIMITED**

**中富資源有限公司\***

**(formerly known as “Global Green Tech Group Limited”)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 274)**

### **CHANGE OF COMPANY NAMES, CHANGE OF STOCK SHORT NAMES AND CHANGE IN REGISTERED OFFICE**

The Board is pleased to announce that the English name of the Company has been changed from “Global Green Tech Group Limited” to “China Billion Resources Limited” and the Chinese name of “中富資源有限公司” has been adopted as the secondary name of the Company to replace the former Chinese name “高寶綠色科技集團有限公司” (which was adopted for identification purpose only).

With effect from 9:00 a.m. on 30 September 2011, the Shares will be traded under the new stock short name and the English stock short name of the Company will be changed from “GLOBAL GREEN” to “CB RESOURCES” and the Chinese stock short name will be changed from “高寶綠色” to “中富資源”. The stock code of the Company will remain unchanged as “274”.

The registered office in Hong Kong of the Company has been changed to Flat 1701-1703, Yardley Commercial Building, 3 Connaught Road West, Sheung Wan, Hong Kong with effect from 10 August 2011.

#### **CHANGE OF COMPANY NAMES**

As announced by the Company on 30 June 2011, the special resolution in relation to the Change of Company Name was approved by the Shareholders at the AGM held on 30 June 2011.

The Board is pleased to announce that with effect from 19 August 2011, the name of the Company has been changed from Global Green Tech Group Limited” to “China Billion Resources Limited”, and with effect from 19 August 2011, the Chinese name of “中富資源有限公司” has been adopted as the secondary name of the Company to replace the former Chinese name “高寶綠色科技集團有限公司” (which was adopted for identification purpose only). A certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 19 August 2011 and a certificate of registration of change of corporate name of non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 16 September 2011.

#### **CHANGE OF STOCK SHORT NAMES**

With effect from 9:00 a.m. on 30 September 2011, the Shares will be traded on the Stock Exchange under the new stock short name and the English stock short name of the Company will be changed from “GLOBAL GREEN” to “CB RESOURCES” and the Chinese stock short name will be changed from “高寶綠色” to “中富資源”. The stock code of the Company will remain unchanged as “274”.

#### **EFFECT OF THE CHANGE OF COMPANY NAMES**

The change of Company name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates under new name of the Company. With effect from 30 September 2011, new share certificates will be issued in the new name of the Company.

#### **CHANGE IN REGISTERED OFFICE**

The board announces that the registered office in Hong Kong of the Company has been changed to Flat 1701-1703, Yardley Commercial Building, 3 Connaught Road West, Sheung Wan, Hong Kong with effect from 10 August 2011.

By order of the Board  
**China Billion Resources Limited**  
**Yip Chung Wai, David**  
*Executive Director*

Hong Kong, 28 September 2011

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

*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

\* *For identification purpose only*