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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)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF CHANGE OF COMPANY NAMES, AND CHANGE OF STOCK SHORT NAMES

Reference are made to the announcement of change of company names and change of stock short names published on 28 September 2011. The effective date of the change of company names and change of stock short names were delayed until further notice with the approval from the Stock Exchange.

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

Hong Kong, 29 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*