



# GLOBAL GREEN TECH GROUP LIMITED

高寶綠色科技集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 274)

## Form of Proxy for use at the Annual General Meeting to be convened on 30 June 2011 ("AGM")

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each (the "Shares") in the capital of  
Global Green Tech Group Limited (the "Company"), hereby appoint the chairman of the AGM or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy <sup>(Note 4)</sup> to act for me/us at the AGM of the Company to be held at Function Room II, 1/F., City Garden Hotel, 9 City Garden Road, North Point, Hong Kong, on 30 June 2011 at 9:30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the AGM and at the AGM, and at any adjournment thereof, to vote for me/us in my/our name(s) as indicated below in respect of such resolution and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company (the "Directors") and the auditors of the Company (the "Auditors") for the year ended 31 December 2010.		
2	(a) To re-elect Mr. Yip Chung Wai, David as an executive Director.		
	(b) To re-elect Mr. Ng Ka Hong as an executive Director.		
	(c) To re-elect Mr. Long Xiaobo as an executive Director.		
	(d) To re-elect Mr. Wu Jun as an executive Director.		
	(e) To re-elect Mr. Dong Jixu as an executive Director.		
	(f) To re-elect Mr. Xue Bing as an executive Director.		
	(g) To re-elect Mr. Chai Xiaojun as an executive Director.		
	(h) To re-elect Mr. Lin Jan as an executive Director.		
	(i) To re-elect Ms. Chan Wing as an independent non-executive Director.		
	(j) To re-elect Mr. Ding Yongshun as an independent non-executive Director.		
	(k) To re-elect Mr. Xiong Wei as an independent non-executive Director.		
	(l) To authorize the board of Directors (the "Board") to determine the remuneration of the Directors.		
3	To appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants as the Auditors and to authorize the Board to fix their remuneration.		
4	(A) To grant an unconditional general mandate to the Directors to allot and issue Shares <sup>(Note 6)</sup> ;		
	(B) To grant an unconditional general mandate to the Directors to repurchase Shares <sup>(Note 6)</sup> ; and		
	(C) To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased <sup>(Note 6)</sup> .		
SPECIAL RESOLUTION			
5	(i) To approve the name of the Company be changed from "Global Green Tech Group Limited" to "China Billion Resources Limited" and the Company be authorized to adopt "中富資源有限公司" as the Company's secondary name in place of the existing name in Chinese "高寶綠色科技集團有限公司" (which was adopted for identification purpose only);		
	(ii) any one director or the Company Secretary of the Company be and is hereby authorized for and on behalf of the Company to execute from time to time all such documents, instruments, agreements and deeds and to do all such acts, matters and things as he/she may in his/her discretion consider necessary or desirable for the purpose of and in connection with or to give effect to the aforesaid change of the name of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

Shareholders' signature <sup>(Notes 7 & 8)</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all such Shares registered in your name(s).
- Please insert the name and address of the proxy desired in the space provided. **Any alteration made to this form of proxy must be initialed by the person who signs it.** If no name is inserted, the duly appointed chairman of the AGM will set as your proxy.
- A proxy need not be the chairman of the AGM. If you wish to appoint a person other than the chairman of the AGM as your proxy, please delete the words "the chairman of the AGM or" and insert the name and address of the person appointed as your proxy in the space provided.
- IMPORTANT: If you wish to vote for or against the resolution, please place a "✓" in the box marked "FOR" or the box marked "AGAINST" as appropriate. Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the AGM other than that referred to in the notice convening the AGM.**
- The full text of these resolutions appear in the notice of the AGM dated 1 June 2011.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
- In case of joint holders of any share, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, then one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.
- A proxy need not be a member of the Company.
- In order to be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.**

\* For identification purposes only