



GREEN GLOBAL RESOURCES LIMITED

綠色環球資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 61)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Green Global Resources Limited (the “Company”) announces that a meeting of the Board will be held on 19 September 2008 at 9/F Wincome Centre, Nos. 39–41 Des Voeux Road Central, Hong Kong for the purposes of considering and approving, inter alia, the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2008.

By Order of the Board
Green Global Resources Limited
Tse Michael Nam
Chairman

Hong Kong, 8 September 2008

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Mr. Tse Michael Nam

Mr. Puongpun Sananikone

Independent Non-executive Directors:

Mr. Lim Yew Kong, John

Mr. Albert Theodore Powers

Mr. Pang Seng Tuong

** for identification purposes only*