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GREEN GLOBAL RESOURCES LIMITED

綠色環球資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 61)

CLARIFICATION ANNOUNCEMENT

The Directors noted that there were typographical errors in the Announcement and the Circular. In particular, it was mistakenly stated on page 4 of the Announcement and page 8 of the Circular that the existing and adjusted exercise prices per Share for the 94,176,805 Options were HK\$0.108 and HK\$1.08 respectively. The Directors wish to clarify that the correct existing and adjusted exercise prices per Share for the 94,176,805 Options were HK\$0.100 and HK\$1.00 instead.

Reference is made to the announcement (the “**Announcement**”) and the circular (the “**Circular**”) of the Company dated 21 January 2009 and 11 February 2009 respectively in relation to, among other matters, the Capital Reorganisation. Definitions and terms used herein, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement and the Circular.

The Directors noted that there were typographical errors in the Announcement and the Circular. In particular, it was mistakenly stated on page 4 of the Announcement and page 8 of the Circular that the existing and adjusted exercise prices per Share for the 94,176,805 Options were HK\$0.108 and HK\$1.08 respectively. The Directors wish to clarify that the correct existing and adjusted exercise prices per Share for the 94,176,805 Options were HK\$0.100 and HK\$1.00 instead.

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

Hong Kong, 13 February 2009

As at the date of this announcement, the Directors 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 purpose only*