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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)

VOTING RESULT OF SPECIAL GENERAL MEETING IN RELATION TO A VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION

The Company is pleased to announce that at the First SGM held at 11:00 a.m. on Wednesday, 20 January 2010, the ordinary resolution approving, among others, the Disposal Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll.

References are made to the announcement of Green Global Resources Limited (the “**Company**”) dated 10 December 2009 and the circular of the Company dated 31 December 2009 (the “**First Circular**”) and the notice of SGM dated 31 December 2009 (the “**First SGM Notice**”) in relation to the very substantial disposal and connected transaction. Capitalised terms used herein shall have the same meanings as defined in the First Circular unless the context otherwise requires.

RESULT OF THE FIRST SGM

The Company is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the First SGM Notice to approve, among others, the Disposal Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders at the first special general meeting (the “**First SGM**”) held at 11:00 a.m. on Wednesday, 20 January 2010 by way of poll.

As at the date of the First SGM, a total of 331,527,325 Shares were in issue. The Board confirmed that IAM, which held 114,436,657 Shares as at the date of the First SGM, had abstained from voting at the First SGM in respect of the Ordinary Resolution. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for

* For identification purpose only

or against the Ordinary Resolution at the First SGM was 217,090,668 Shares, representing approximately 65.48% of the entire issued share capital of the Company as at the date of the First SGM. No Shareholder was entitled to attend and vote only against the Ordinary Resolution at the First SGM.

The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of the vote-taking at the First SGM.

The poll result of the Ordinary Resolution was as follows:

	Number of Shares (percentage of total number of Shares voted)	
	For	Against
Ordinary resolution as set out in the First SGM Notice	108,018,433 Shares (100%)	Nil (0%)

By order of the Board
Green Global Resources Limited
Tse Michael Nam
Chairman and Chief Executive Officer

Hong Kong, 20 January 2010

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

Executive Directors:

Mr. Tse Michael Nam (*Chairman and Chief Executive Officer*)

Mr. Puongpun Sananikone

Independent non-executive Directors:

Mr. Lim Yew Kong, John

Mr. Albert Theodore Powers

Mr. Pang Seng Tuong