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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 THE PLACING OF NEW SHARES UNDER A SPECIFIC MANDATE

The Company announces that at the Second SGM held at 11:30 a.m. on Wednesday, 20 January 2010, the ordinary resolution approving the Placing Agreement and all the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

References are made to the announcement of the Company dated 18 December 2009, the circular of the Company dated 31 December 2009 (the “**Second Circular**”) and the notice of SGM dated 31 December 2009 (the “**Second SGM Notice**”) in relation to the placing of new Shares. Capitalised terms used in this announcement shall have the same meanings as those defined in the Second Circular, unless the context otherwise requires.

RESULT OF THE SECOND SGM

The Company is pleased to announce that the ordinary resolution as set out in the Second SGM Notice dated 31 December 2009 to approve the Placing Agreement and the transactions contemplated thereunder was duly passed by the Shareholders at the second special general meeting (the “**Second SGM**”) held at 11:30 a.m. on Wednesday, 20 January 2010 by way of poll.

As at the date of the Second SGM, a total of 331,527,325 Shares were in issue. No parties have stated their intention in the Second Circular to vote against the ordinary resolution at the Second SGM or to abstain from voting at the Second SGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholder to attend and vote only against the ordinary resolution at the Second SGM. Accordingly, there were a total of 331,527,325 Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the Second SGM.

* *For identification purpose only*

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 Second SGM.

The poll result of the ordinary resolution was as follows:

	No. of Shares (percentage of total number of Shares voted)	
	For	Against
Ordinary resolution as set out in the Second SGM Notice	231,708,690 Shares (100%)	0 Shares (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