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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a special general meeting (the “SGM”) of Green Global Resources Limited (the “**Company**”) will be held at 11:00 a.m. on Friday, 19 March 2010 at 9th Floor, Wincome Centre, Nos. 39-41 Des Voeux Road Central, Hong Kong for the following purpose of considering and, if thought fit, passing with or without amendments, the following resolution:

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be and is hereby changed from “Green Global Resources Limited” to “North Asia Resources Holdings Limited”, and a new Chinese name “北亞資源控股有限公司” be adopted as the Chinese secondary name of the Company to replace the Chinese name “綠色環球資源有限公司” (which was adopted for identification purposes only) with effect from the date of entry of the new English and Chinese names on the register maintained by the Registrar of Companies in Bermuda, and that the directors of the Company be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the aforesaid change of name of the Company.”

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

Hong Kong, 24 February 2010

* *For identification purposes only*

Registered Office:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal place of business in Hong Kong:

9th Floor
Wincome Centre
Nos. 39-41 Des Voeux Road
Central, Hong Kong

Notes:

1. A member entitled to attend and vote at the SGM is entitled to appoint one, or if he is a holder of more than one share, more proxies to attend and, subject to the provisions of the bye-laws of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the SGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. Whether or not you intend to attend the SGM in person, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the SGM or any adjournment thereof, should he so wish and in such event, the proxy shall be deemed to be revoked.
3. In order to be valid, the form of proxy, together with a power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof.
4. In the case of joint holders of shares, any one of such holders may vote at the SGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holder are present at the SGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

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