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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)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 19 MARCH 2010

The Board is pleased to announce that at the SGM held on 19 March 2010, the special resolution approving the Change of Name has been duly passed by the Shareholders by way of poll.

Further announcement will be made by the Company to inform the Shareholders of the effective date of the Change of Name and the new stock short name of the Shares.

Reference is made to the circular (the “**Circular**”) of the Company dated 24 February 2010 relating to, among others, the Change of Name. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

POLL RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 19 March 2010, the special resolution approving the Change of Name has been duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of issued Shares in the Company was 563,667,325 Shares. To the best of the Directors’ knowledge, information and belief, no Shareholders have a material interest in the Change of Name and accordingly no Shareholders are required to abstain from voting at the SGM on the Change of Name.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolution approving the Change of Name at the SGM was 563,667,325 Shares. There was no Share entitling the holder to attend and vote only against the resolution at the SGM.

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

* *For identification purposes only*

The voting result for the special resolution approving the Change of Name was as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the change of English name of the Company from “Green Global Resources Limited” to “North Asia Resources Holdings Limited”, and the adoption of a new Chinese name “北亞資源控股有限公司” 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)	255,043,746 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a Special Resolution.

Subsequent to the passing of the Special Resolution at the SGM, the Company will carry out all necessary registration and/or filing procedures in respect of the Change of Name with the Registrar of Companies in Bermuda and the Companies Registry in Hong Kong, respectively.

Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Name and the new stock short name of the Shares.

By order of the Board
Green Global Resources Limited
King Jun Chih, Joseph
Chairman

Hong Kong, 19 March 2010

As of the date of this announcement, Mr. King Jun Chih, Joseph, Mr. Tse Michael Nam and Mr. Puongpun Sananikone are the executive Directors and Mr. Lim Yew Kong, John, Mr. Pang Seng Tuong and Mr. Mak Ping Leung are the independent non-executive Directors.