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## **GREEN GLOBAL RESOURCES LIMITED**

**綠色環球資源有限公司\***

**(to be renamed as ‘NORTH ASIA RESOURCES HOLDINGS LIMITED’)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 61)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Green Global Resources Limited (the “Company”) announces that a meeting of the Board will be held on 19 April 2010 at 9/F, Wincome Centre, Nos.39–41 Des Voeux Road Central, Hong Kong for the purpose of considering and approving, inter alia, the announcement of the consolidated results of the Company and its subsidiaries for the financial year ended 31 December 2009.

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

Hong Kong, 7 April 2010

As at the date of this announcement, the directors of the Company are as follows:-

***Executive Directors***

*Mr. King Jun Chih, Joseph*

*Mr. Chan Kwan Hung*

*Mr. Tse Michael Nam*

***Independent Non-executive Directors***

*Mr. Lim Yew Kong, John*

*Mr. Mak Ping Leung*

*Mr. Leung Po Wing, Bowen Joseph, GBS, JP*

\* For identification purposes only