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NORTH ASIA RESOURCES HOLDINGS LIMITED
北亞資源控股有限公司
(Formerly known as Green Global Resources Limited 綠色環球資源有限公司*)
(Incorporated in Bermuda with limited liability)
(Stock Code: 61)

**CHANGE OF COMPANY NAME
AND
CHANGE OF STOCK SHORT NAME**

The Board is pleased to announce that the approval by the Registrar of Companies in Bermuda on the Change of Name from “Green Global Resources Limited” to “North Asia Resources Holdings Limited” and the adoption of the Chinese name “北亞資源控股有限公司” as the secondary name of the Company to replace the existing Chinese name “綠色環球資源有限公司” (which was adopted for identification purpose) has been obtained. The certificate of incorporation on change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda on 29 March 2010 confirming the effectiveness of the new name on 19 March 2010. The Registrar of Companies in Hong Kong has issued the certificate of registration of change of corporate name of non-Hong Kong company confirming the Change of Name with effect from 20 April 2010.

Following the Change of Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “GREENGLOBAL RES” to “NORTH ASIA RES” in English and from “綠色環球資源” to “北亞資源” in Chinese with effect from 28 April 2010. The stock code of the Company on the Stock Exchange remains unchanged.

CHANGE OF COMPANY NAME

Reference is made to the announcement of the Company dated 9 February 2010 and the circular (the “Circular”) of the Company dated 24 February 2010 in respect of the proposed change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

* for identification purposes only

The Board is pleased to announce that subsequent to the passing of the special resolution by the Shareholders at the SGM held on 19 March 2010 for the Change of Name, the approval by the Registrar of Companies in Bermuda on the Change of Name from “Green Global Resources Limited” to “North Asia Resources Holdings Limited” and the adoption of the Chinese name “北亞資源控股有限公司” as the secondary name of the Company to replace the existing Chinese name “綠色環球資源有限公司” (which was adopted for identification purpose) has been obtained. The certificate of incorporation on change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda on 29 March 2010 confirming the effectiveness of the new name on 19 March 2010.

The Registrar of Companies in Hong Kong has issued the certificate of registration of change of corporate name of non-Hong Kong company confirming the Change of Name with effect from 20 April 2010.

Effects on Change of Name

The Change of Name of the Company will not affect any of the rights of the Shareholder and share certificates of the Company will be issued in the new name of the Company in any subsequent issue of Shares after the Change of Name has become effective. However, all existing share certificates in issue bearing the existing name of the Company will continue to be effective as documents of title to and be valid for trading, settlement and registration purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

CHANGE OF STOCK SHORT NAME

Following the Change of Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “GREENGLOBAL RES” to “NORTH ASIA RES” in English and from “綠色環球資源” to “北亞資源” in Chinese with effect from 28 April 2010. The stock code of the Company on the Stock Exchange remains unchanged.

CHANGE OF COMPANY WEBSITE

A new website www.northasiareources.com will be officially launched on 28 April 2010 to reflect the Change of Name.

By order of the Board
North Asia Resources Holdings Limited
(formerly known as “Green Global Resources Limited”)
King Jun Chih, Joseph
Chairman

Hong Kong, 23 April 2010

As of the date of this announcement, Mr. King Jun Chih, Joseph, Mr. Chan Kwan Hung and Mr. Tse Michael Nam are the executive Directors and Mr. Lim Yew Kong, John, Mr. Mak Ping Leung and Mr. Leung Po Wing, Bowen Joseph, GBS JP are the independent non-executive Directors.