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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)

### **APPOINTMENT OF DEPUTY CHAIRMAN AND CLARIFICATION ANNOUNCEMENT**

The Board is pleased to announce that Mr. Puongpun Sananikone, an Executive Director, has been appointed as the Deputy Chairman of the Company with effect from 1 May 2008.

The Directors noted that there were minor inadvertent typographical mistakes in the Circular and the Report. In particular, it was mistakenly stated in the Circular and the Report that the authorised share capital of the Company is HK\$3,000,000,000 divided into 30,000,000,000 Shares. The Directors wish to clarify that the actual authorised share capital of the Company is HK\$300,000,000 divided into 3,000,000,000 Shares.

#### **Appointment of Deputy Chairman**

The Board (the “**Board**”) of Directors (the “**Directors**”) of Green Global Resources Limited (the “**Company**”) is pleased to announce that Mr. Puongpun Sananikone, an Executive Director, has been appointed as the Deputy Chairman of the Company with effect from 1 May 2008.

#### **Clarification announcement**

Reference is also made to the Circular (the “**Circular**”) of the Company dated 16 August 2007 and the Interim Report (the “**Report**”) of the Company issued on 10 September 2007.

The Directors noted that there were minor inadvertent typographical mistakes in the Circular and the Report. In particular, it was mistakenly stated in the Circular and the Report that the authorised share capital of the Company is HK\$3,000,000,000 divided into 30,000,000,000 shares (each a “**Share**”) of HK\$0.10 each. The Directors wish to clarify that the actual authorised share capital of the Company is HK\$300,000,000 divided into 3,000,000,000 Shares. The Directors apologize for any inconvenience caused by such typographical errors.

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

Hong Kong, 30 April 2008

\* *for identification purpose only*

*As of the date of this announcement, Mr. Tse Michael Nam and Mr. Puongpun Sananikone are the executive Directors and Mr. Lim Yew Kong, John, Mr. Albert Theodore Powers and Mr. Pang Seng Tuong are the independent non-executive Directors.*