

## GREEN GLOBAL RESOURCES LIMITED (Formerly known as Venture International Investment Holdings Limited) 綠色環球資源有限公司\*

(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 21 April 2008 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 2007.

By Order of the Board
Green Global Resources Limited
(Formerly known as "Venture International
Investment Holdings Limited")
Tse Michael Nam
Chairman

Hong Kong, 9 April 2008

\* for identification purposes only

As at 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.