



GLOBAL GREEN TECH GROUP LIMITED

高寶綠色科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 274)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors ("**Board**") of Global Green Tech Group Limited ("**Company**") announces that the principal place of business of the Company in Hong Kong has been changed to Rooms 3401-8, 34/F., Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong with effect from 4 April 2005.

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Mr. Lau Jin Wei, Jim
Ms. Wong Wai Kwan, Connie
Mr. Wong Ying Yin

Non-executive Director:

Mr Yip Wai Leung, Jerry

*Independent non-executive
Directors:*

Mr Ou Ying Ji
Mr Lin Jian
Mr Lee Pak Chung

By order of the Board

Global Green Tech Group Limited

Lau Jin Wei, Jim

Chairman

Hong Kong, 6 April 2005