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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)

BONUS ISSUES OF WARRANTS: CHANGE IN TIMETABLE

Reference is made to the Company's announcements dated 25 April 2005 and 11 May 2005 respectively in relation to the proposed bonus issues of warrants by the Company to its shareholders ("**Announcements**"). Terms used in this announcement shall have the same meanings as defined in the Announcements.

The Directors are pleased to announce that the tentative timetable for the Bonus Issues is revised as follows:

2005

Last day for trading in Shares cum entitlements to the Bonus Issues	Thursday, 2 June
First day for trading in Shares ex entitlements to the Bonus Issues	Friday, 3 June
Latest time for lodging transfers for entitlements to the Bonus Issues	4:00 p.m. on Monday, 6 June
Closure of register of members of the Company	From Tuesday, 7 June to Friday, 10 June (both days inclusive)
Record date for determination of entitlements to the Bonus Issues	Friday, 10 June
Annual general meeting of the Company	11:00 a.m. on Friday, 10 June
Issue of Warrants	Friday, 8 July
Despatch of Warrants certificates on or before	Friday, 8 July
First day of dealings in Warrants	Tuesday, 12 July

Note: All times refer to Hong Kong local time. The Bonus Issues are subject to a number of conditions, the details of which are more particularly set out in the circular of the Company to be despatched to its shareholders on 18 May 2005.

A circular containing, among other matters, details and conditions of the Bonus Issues together with the notice convening the forthcoming annual general meeting of the Company for the approval of, among other matters, the Bonus Issues will be despatched to the shareholders of the Company on 18 May 2005.

As at the date hereof, 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 of
Global Green Tech Group Limited
Lau Jin Wei, Jim
Chairman