



# 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)

### RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board ("**Board**") of directors ("**Directors**") of Global Green Tech Group Limited ("**Company**") announces that with effect from 30 September 2005, Mr Yip Wai Leung Jerry ceased to be a non-executive Director.

Mr Yip has confirmed that he resigned on his own accord and confirmed to the Board that there is no other matter that should be brought to the attention of the shareholders of the Company in relation to his resignation. The Board wishes to express its sincere gratitude to Mr Yip for his valuable contributions to the Company during his tenure of office.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to the above resignation of Director.

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

*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*

Hong Kong, 3 October 2005