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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)

ANNOUNCEMENT: CLARIFICATION OF CERTAIN FIGURES IN THE 2005 RESULTS ANNOUNCEMENT AND INCREASE IN SHARE PRICE AND TRADING VOLUME

Reference is made to the 2005 Results Announcement.

The Company wishes to clarify that due to an inadvertent mistake, the basic earnings per share and the diluted earnings per share of the Company for FY2005 should be HK\$0.2414 and HK\$0.2406 respectively, instead of HK\$0.2696 and HK\$0.2687 respectively as stated in the 2005 Results Announcement.

The Board notes the recent increase in the share price and trading volume of the shares of the Company and wishes to state that, save for the 2005 Result Announcement, the Board is not aware of any reasons for such increase.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be a price-sensitive nature.

Reference is made to the preliminary announcement in relation to the audited annual results of Global Green Tech Group Limited ("**Company**") for the year ended 31 December 2005 ("**FY 2005**") ("**2005 Results Announcement**") dated 27 April 2006.

Clarification

The Company wishes to clarify that due to an inadvertent mistake, the basic earnings per share and the diluted earnings per share of the Company for FY2005 were misstated. Instead of HK\$0.2696 and HK\$0.2687 respectively as stated in the 2005 Results Announcement, the basic earnings per share and the diluted earnings per share of the Company for FY2005 should be HK\$0.2414 and HK\$0.2406 respectively.

Increase in trading volume and price

The board of directors of the Company ("**Board**") notes the recent increase in the share price and trading volume of the shares of the Company and wishes to state that, save for the 2005 Result Announcement, the Board is not aware of any reasons for such increase.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be a price-sensitive nature.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this announcement, the Directors are as follows:

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 directors of
Global Green Tech Group Limited
Lau Jin Wei, Jim
Chairman

Hong Kong, 2 May 2006