



# 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)

## VOTING RESULTS OF RESOLUTION PROPOSED AT EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution regarding the transaction as contemplated under the Acquisition Agreement was duly passed by way of poll by the Independent Shareholders at the EGM.

Reference is made to the announcement of Global Green Tech Group Limited (“Company”) dated 2 January 2007 and the circular (“Circular”) to the shareholders of the Company dated 19 January 2007 regarding the transaction as contemplated under the Acquisition Agreement (as defined in the Circular). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### VOTING RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”), the board (“Board”) of directors of the Company is pleased to announce that the following ordinary resolution (“Resolution”) was duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting (“EGM”) of the Company held on 5 February 2007:

Resolution	Number of votes (%)	
	For	Against
1. To approve the Acquisition Agreement and the transactions contemplated thereby.	211,680,800 shares (98.55%)	3,118,000 shares (1.45%)

As at the date of the EGM, the total issued share capital of the Company was HK\$104,703,648.30 divided into 1,047,036,483 ordinary shares of HK\$0.10 each (“Shares”) in the capital of the Company. No Shareholders is required to abstain from voting in relation to the Resolution at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 1,047,036,483, representing 100% of the total issued share capital of the Company as at the date of the EGM. There was no Share entitling the Independent Shareholders to attend and vote only against the Resolution at the EGM.

The Company’s branch share registrar, Tengis Limited, was appointed as the scrutineer at the EGM for the vote-taking.

#### List of directors of the Company

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

#### Executive directors:

Mr. Lau Jin Wei, Jim  
Mr. Wong Ying Yin  
Mr. Bang Young Bae

#### 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, 5 February 2007

\* For identification purposes only