



# 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)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Global Green Tech Group Limited ("**Company**") will be held at Room 3402-08, 34/F., Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Monday, 5 February, 2007 at 11:00 a.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution as ordinary resolution of the Company:

#### ORDINARY RESOLUTION

**"THAT** the acquisition agreement ("**Acquisition Agreement**") dated 2 January, 2007 (a copy of which has been produced to the meeting marked "A" and signed by the chairman of the meeting for the purpose of identification) and entered into between Cristal Marketing Management Company Limited as vendor and Global Success Properties Limited as purchaser and the transactions contemplated thereby be and are hereby approved and that the directors of the Company be and are hereby authorised to take any action and sign any document (under seal, if necessary) as they consider necessary, desirable or expedient in connection with the Acquisition Agreement or the transactions contemplated thereby."

Yours faithfully  
For and on behalf of  
the board of Directors of  
**Global Green Tech Group Limited**  
**Lau Jin Wei, Jim**  
*Chairman*

Hong Kong  
19 January, 2007

**Registered office:**  
Century Yard, Cricket Square  
P.O. Box 2681 GT  
George Town, Grand Cayman  
British West Indies

**Head office and principal place  
of business in Hong Kong:**  
Room 3402-08, 34/F., Office Tower  
Convention Plaza  
1 Harbour Road  
Wanchai  
Hong Kong

#### Notes:

1. A shareholder entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the meeting. A proxy need not be a member of the Company but must be present in person to represent him.
2. To be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Tengis Limited of 26th Floor, Tesbusy Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 48 hours before the time of the meeting or any adjournment thereof.
3. As at the date of this notice, the board of directors of the Company comprises Mr. Lau Jin Wei, Jim, Mr. Wong Ying Yin, Mr. Bang Young Bae as executive directors, and Mr. Ou Ying Ji, Mr. Lin Jian, Mr. Lee Pak Chung as independent non-executive directors.