

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

EXPIRY OF SUBSCRIPTION RIGHTS ATTACHED TO THE 2008 WARRANTS

The 2008 Warrants will expire after 4:00 p.m. (Hong Kong time) on Monday, 7 July 2008. Trading in the 2008 Warrants will cease after 4:10 p.m. on Wednesday, 2 July 2008. Holders of the 2008 Warrants who wish to exercise the 2008 Warrants must lodge the relevant documents with the Registrar on or before 4:00 p.m. on Monday, 7 July 2008.

Holders of the 2008 Warrants who are in doubt as to their position or the action to be taken should consult their stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

The board of directors of Global Green Tech Group Limited (the “**Company**”) would like to remind holders of its warrants (the “**2008 Warrants**”) carrying rights to subscribe in cash for new shares of HK\$0.10 each of the Company (each, a “**Share**”) at the subscription price of HK\$1.3 per Share (subject to adjustment) during the period from 8 July 2005 to 7 July 2008 (both dates inclusive) that the subscription rights attached to the 2008 Warrants will expire after 4:00 p.m. (Hong Kong time) on Monday, 7 July 2008. After 4:00 p.m. (Hong Kong time) on Monday, 7 July 2008, any subscription rights attached to the 2008 Warrants which have not been exercised will lapse and the certificates for the 2008 Warrants will cease to be valid for any purpose.

The Company has made the following arrangements regarding dealings, transfers and exercise of the 2008 Warrants:

1. Trading and listing

Trading in the 2008 Warrants on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will cease after 4:10 p.m. on Wednesday, 2 July 2008 and the listing of the 2008 Warrants will be withdrawn from the Stock Exchange

at the close of trading hours of the Stock Exchange on Monday, 7 July 2008 in accordance with the terms and conditions of the 2008 Warrants.

Application has been made to the Stock Exchange for the withdrawal of the listing of the 2008 Warrants with effect from the close of trading hours of the Stock Exchange on Monday, 7 July 2008.

2. Exercise of subscription rights

Registered holders of the 2008 Warrants who wish to exercise the subscription rights attached to the 2008 Warrants (the “**Subscription**”) must lodge with the Hong Kong branch warrant registrar of the Company, Tricor Tengis Limited (the “**Registrar**”) at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong the following documents on or before 4:00 p.m. on Monday, 7 July 2008:

- (a) certificate(s) for the 2008 Warrants;
- (b) the duly completed and signed subscription forms; and
- (c) the relevant subscription moneys.

Holders of the 2008 Warrants who have not registered the 2008 Warrants in their names and wish to effect the Subscription must lodge with the Registrar at the above-mentioned address the following documents on or before 4:00 p.m. on Monday, 7 July 2008:

- (a) certificate(s) for the 2008 Warrants;
- (b) the duly executed and stamped instruments of transfer and/or other documents of title;
- (c) the duly completed and signed subscription forms; and
- (d) the relevant subscription moneys.

Subscription forms and all other relevant documents in relation to the 2008 Warrants received by the Registrar after 4:00 p.m. on Monday, 7 July 2008 will not be regarded as valid and will not be accepted.

The closing prices of the Shares and the 2008 Warrants as quoted on the Stock Exchange as at the date of this announcement were HK\$1.21 and HK\$0.1 respectively.

A circular in relation to the above matter will be despatched to the holders of the 2008 Warrants and, for information only, to the shareholders of the Company as soon as possible.

Holders of the 2008 Warrants who are in doubt as to their position or the action to be taken should consult their stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

As at the date hereof, the board of directors of the Company comprise the following members:

Executive directors:

Mr. Lau Jin Wei, Jim

Mr. Wong Ying Yin

Mr. Bang Young Bae

Independent non-executive directors:

Mr. Ho Yik Leung

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, 16 June 2008