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## **Global Energy Resources International Group Limited**

環球能源資源國際集團有限公司

(continued in Bermuda with limited liability) (Stock Code: 8192)

## **RESIGNATION OF AUDITORS**

The board of directors (the "Board" or the "Directors") of Global Energy Resources International Group Limited (the "Company") announces that Grant Thornton Hong Kong ("GTHK") has resigned as auditors of the Company and its subsidiaries (collectively the "Group") with effect from 2 December 2010 (the "Resignation of Auditors"). In this connection, the Board will appoint new auditors of the Group to fill in the vacancy and will announce the appointment of auditors as soon as practicable.

The reason for the Resignation of Auditors is due to the merger of the practices of GTHK with that of BDO Limited, the Hong Kong member firm of the global BDO network.

GTHK has confirmed that there are no circumstances connected with its resignation which it considers should be brought to the attention of the shareholders of the Company.

The Board confirms that there is no disagreement between the Company and GTHK and that there are no circumstances in respect of the Resignation of Auditors which they should be brought to the attention of the shareholders of the Company.

By Order of the Board Global Energy Resources International Group Limited Li Xiao Mei *Chairman* 

Hong Kong, 2 December 2010

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Ms. Li Xiao Mei, Mr. Zhang Shi Min and Mr. Qie Bing Bing; the non-executive Directors are Mr. Wu Gao Yuan and Mr. Wen Wei Zhong; and the independent non-executive Directors are Mr. Leung Wah, Mr. Fung Hoi Wing, Henry and Mr. Cheung Chung Leung, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the 'Latest Company Announcements' page for at least 7 days from the date of its posting and on the Company website at www.uurg.com.