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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)

APPOINTMENT OF AUDITORS

Reference is made to the announcement (the “Announcement”) of the Company dated 2 December 2010. Unless the context otherwise requires, terms used herein shall have the same meaning as those defined in the Announcement.

The Board is pleased to announce that HLB Hodgson Impey Cheng (“HLB”) has been appointed as the new auditors of the Group with effect from 17 December 2010 to fill the vacancy following the resignation of GTHK and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 17 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.