



## **BEL GLOBAL RESOURCES HOLDINGS LIMITED**

**百營環球資源控股有限公司**

*(incorporated in Bermuda with limited liability)*

*(stock code: 761)*

### **APPOINTMENT OF AUDITORS**

The Board announces that Messrs. Ernst & Young (“E&Y”) have been appointed as auditors of the Company and its subsidiaries on 26 May 2008 to fill the casual vacancy arising from the resigning of Li, Tang, Chen & Co. (“LTC”) on 31 March 2008, and to hold office until the conclusion of the next annual general meeting.

Further to the Company’s Announcement on Resignation of Auditors on 31 March 2008, the board of directors (the “Board”) of Bel Global Resources Holdings Limited (the “Company”) hereby announces that E&Y have been appointed as auditors of the Company and its subsidiaries on 26 May 2008 to fill the casual vacancy arising from the resigning of LTC on 31 March 2008, and to hold office until the conclusion of the next annual general meeting.

The Board considered that there are no circumstances in respect of the appointment of new auditors which should be brought to the attention of the shareholders of the Company.

By order of the Board  
**Bel Global Resources Holdings Limited**  
**Li Wing Tak**  
*Company Secretary*

Hong Kong, 26 May 2008

*As at the date of this announcement, (i) the executive Directors are Mr. Sy Chin Mong, Stephen, Mr. Sy Lai Yin, Sunny, Ms. Sze Shan Shan, Pat, Mr. Chim Kim Lun, Ricky, Mr. Cheng Kwok Hing, Andy, Mr. Leung Shu Yin, William, and Mr. Li Wing Tak, and (ii) the independent non-executive Directors are Mr. Hsu Hsung, Adolf and Mr. Ho Wai Chi, Paul.*