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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

CHANGE OF AUDITORS

The Board announces that CCIF has resigned as auditors of the Company with effect from 18 November 2008 and HOPKINS was appointed as auditors of the Company on 21 November 2008 to fill the casual vacancy following the resignation of CCIF as auditors of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

CHANGE OF AUDITORS

The board of directors (“**Board**”) of Global Green Tech Group Limited (“**Company**”) announces that CCIF CPA Limited (“**CCIF**”) has resigned as auditors of the Company with effect from 18 November 2008 and HOPKINS CPA Limited (“**HOPKINS**”) was appointed as auditors of the Company on 21 November 2008 to fill the casual vacancy following the resignation of CCIF as auditors of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

The reason for the change of the auditors of the Company was that HOPKINS offered a more competitive audit fee estimate and the Company could better control its audit expenses.

The Board and the audit committee of the Company confirmed that there is no disagreement between the Company and CCIF and there are no circumstances connected with CCIF’s resignation which the Board and the audit committee of the Company considered should be brought to the attention of the shareholders of the Company.

CCIF stated in its notice of resignation that their normal procedures included annual consideration of whether they wished to continue to act for their audit clients and in reaching a conclusion on this, they took into account many factors mainly including the level of audit fees and their available internal resources in the light of current work flows. CCIF confirmed that from their perspective there were no matters in addition to those stated above that need to be brought to the attention of the shareholders of the Company.

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, 21 November 2008

** For identification purposes only*