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GLOBAL GREEN TECH GROUP LIMITED

高寶綠色科技集團有限公司*

(Incorporated in the Caymans Islands with limited liability)

(Stock Code: 274)

CHANGE IN AUDITORS

The board of directors of Global Green Tech Group Limited (“**Company**”) announce that on 7 January 2011, the Company received a notice from **HOPKINS CPA Limited** (“**HOPKINS**”) that they resigned as the auditors of the Company with effect from 7 January 2011 and **PARKER RANDALL CF (H.K.) CPA Limited** (“**PARKER RANDALL**”) was appointed as auditors of the Company on 7 January 2011 to fill the casual vacancy following the resignation of HOPKINS as auditors of the Company due to the importance and urgency in filling up the vacancy of auditor to commence the audit work, and to hold office until the conclusion of the next annual general meeting of the Company.

Reason for HOPKINS’s resignation was that the Company was not able to reach agreement with Hopkins on the amount of audit fee. The directors of the Company are not aware of any other reason for such resignation nor any other fact or circumstance that ought to be brought to the notice of the shareholders of the Company in relation to such resignation.

Save for the amount of proposed audit fee, there is no disagreement between HOPKINS and the Company regarding the proposed audit engagement. The Company is incorporated in the Cayman Islands and there is no requirement under the Cayman Islands law for the retiring auditors to provide a clearance letter to the Company in this respect.

By order of the Board
Global Green Tech Group Limited
Yip Chung Wai, David
Executive Director

Hong Kong, 7 January 2011

As at the date hereof, the Board comprises the following members:

Executive Directors

Mr. Yip Chung Wai, David

Mr. Ng Ka Hong

Mr. Jia Xuele

Mr. Lin Jan

Mr. Chai Xiaojun

Mr. Dong Jixu

Mr. Xuebing

Mr. Long Xiaobo

Mr. Wu Jun

Independent non-executive Directors

Mr. Ng Ka Chung

Mr. Ding Yongshun

Mr. Xiong Wei

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange and the website of the Company for at least 7 days from the date of its posting.

* For identification purpose only