



**Green Energy Group Limited**  
**綠色能源科技集團有限公司\***

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 979)

## CHANGE OF AUDITORS

The Board announces that Hopkins has resigned as auditors of the Group with effect from 21 January 2011 and BDO Limited has been appointed as the new auditors of the Group with effect from 21 January 2011.

The board of directors (the “Board”) of Green Energy Group Limited (the “Company”) hereby announces that Hopkins CPA Limited (“Hopkins”) has resigned as auditors of the Company and its subsidiaries (the “Group”) with effect from 21 January 2011 since the Company and Hopkins could not reach a consensus on the audit fee of the Group for the financial year ended 31 December 2010.

In their notice of resignation, Hopkins have confirmed in their letter that there were no circumstances connected with their resignation which they consider should be brought to the notice of the members or creditors of the Group. Also, the Board was not aware of any matters, including any disagreement or any unresolved issues between the Company and Hopkins that should be brought to the attention of the Shareholders and creditors of the Group in relation to their resignation.

The Board would like to take the opportunity to thank Hopkins for their professional services and support in the past.

The Board has resolved to appoint BDO Limited as the new auditors of the Company to fill the casual vacancy following the resignation of Hopkins with effect from 21 January 2011 and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**Green Energy Group Limited**  
**Yip Wai Leung Jerry**  
Chairman

Hong Kong, 21 January 2011

*As at the date of this announcement, the Company has two executive Directors, namely Mr. Yip Wai Leung Jerry and Mr. Fan Xiaomin and three independent non-executive Directors, namely Mr. So Yin Wai, Mr. Chan Kai Yung Ronney and Ms Zhu You Chun.*

*\* For identification purposes only*