

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND SUSPENSION OF TRADING

Reference is made to the announcement of Bel Global Resources Holdings Limited (the “**Company**”) dated 17 June 2011 in relation to the date of board meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company to be held for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the financial year ended 31 March 2011 (the “**Annual Results**”) for publication, and the payment of a final dividend, if any.

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT

Pursuant to Rules 13.49 (1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company is required to publish its preliminary Annual Results on a date not later than three months after the end of the financial year, that is, on or before 30 June 2011.

The board of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company that there will be a delay in the publication of the Annual Results announcement. As the Company requires additional time to gather further information for the auditors of the Company to perform and complete their audit procedures, it is expected that the announcement of the Annual Results shall have to be delayed to on or before 29 July 2011. The Company will publish further announcement to inform the Shareholders on the date of release of the Annual Results.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 4 July 2011 until such time as the Group's Annual Results are announced and published in accordance with the Listing Rules.

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

Hong Kong, 4 July 2011

As at the date of this announcement, (i) the executive Directors are Dr. Sy Chin Mong, Stephen, Mr. Sy Lai Yin, Sunny, Ms. Sze Shan Shan, Pat, and Mr. Li Wing Tak, (ii) non-executive Director is Mr. Cai Dubing; and (iii) the independent non-executive Directors are Dr. Chang Soo-Kong, Mr. Ho Wai Chi, Paul and Mr. Wong Lok.