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**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 THE INTERIM RESULTS AND  
DESPATCH OF THE INTERIM REPORT**

Bel Global Resources Holdings Limited (the “**Company**”) announces that due to slight delay in the overall forensic review, additional time is required by the auditors to complete relevant audit work for prior reporting periods, the publication of the interim results for the six months period ended 30 September 2013 (the “**Interim Results**”) and the despatch of the corresponding interim report will be delayed. Publication of the Interim Results and despatch of the corresponding interim report will be made as soon as reasonably practicable.

Such delays constitute breach of Rules 13.49(6) and 13.48(1) of the Listing Rules, which require the Company to publish the Interim Results announcement not later than two months after the end of the relevant financial period, and to send the Interim Report to the Shareholders not later than three months after the end of the relevant financial period.

Further announcement(s) will be made to inform the Shareholders the date of release of the abovementioned Interim Results and the despatch of corresponding interim report, when appropriate.

**SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 4 July 2011 and will continue to be suspended until further notice.

**Shareholders and potential investors are accordingly advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 27 November 2013

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

*Note: Mr. Li Wing Tak has appointed Mr. Wong Wan Sing as his alternate Director.*