



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)

SUSPENSION OF TRADING

Trading of shares (stock code: 274) and warrants (stock code: 463) in Global Green Tech Group Limited (“**Company**”) have been suspended from 9:30 a.m. on 10 December 2007 on the Main Board of The Stock Exchange of Hong Kong Limited pending the release of an announcement relating to, among other matters, the proposed spin-off and share offer of its subsidiary (namely, Bio Beauty Group Ltd.), which is price sensitive in nature.

List of the directors of the Company as at the date of this Announcement is as follows:

Executive directors:

Mr. Lau Jin Wei, Jim
Mr. Wong Ying Yin
Mr. Bang Young Bae

Independent non-executive directors:

Mr. Ou Ying Ji
Mr. Lin Jian
Mr. Lee Pak Chung

By Order of the Board
Global Green Tech Group Limited
Lau Jin Wei, Jim
Chairman

Hong Kong, 10 December 2007

* For identification purposes only