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

FINAL RESULTS
REVISION OF INFORMATION IN PUBLISHED PRELIMINARY RESULTS
AMENDMENT TO ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2007

Reference is made to the final results announcement of Global Green Tech Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 10 March 2008 in relation to the audited consolidated results of the Group for the year ended 31 December 2007 (the "**Results Announcement**").

The board of directors of the Company (the "**Board**") wishes to supplement the following information to the section headed "Compliance of Code of Corporate Governance Practice of Listing Rules" in the Results Announcement:

"The Company has adopted code of conduct governing securities transactions by directors and senior management of the Group on terms as set out in Appendix 10 to the Listing Rules (the "**Model Code**"). Having made specific enquiry of all directors, all directors confirmed that they had complied with the required standard set out in the Model Code during the year ended 31 December 2007.

During the year ended 31 December 2007, the Company has complied with the code provisions set out in the Code on Corporate Governance Practices (the "**CG Code**") except for the deviations as mentioned below:

– Code provision A.2.1 of the CG Code stipulated that the role of chairman and chief executive officer ("**CEO**") should be separated and not be performed by the same individual. The division of responsibilities between the chairman and CEO should be clearly established and set out in writing. The Board considered that the non-segregation would not result in considerable concentration of power in one person and has the advantage of a strong and consistent leadership which is conducive to making and implementing decisions quickly and consistently. The Board ensured that all Directors compiled with good corporate governance practices and are properly briefed on issues arising at the Board meetings and have received adequate, complete and reliable information in a timely manner with the assistance of the company secretary.

– Code provision A.4.1of the CG Code stipulated that non-executive directors should be appointed for a specific term and subject to re-election. None of the existing non-executive Directors of the Company is appointed for a specific term. This constitutes a deviation from code provision A.4.1 of the CG Code. However, they are subject to the retirement by rotation under the articles of association of the Company. As such, the Company considers that sufficient measures have been taken to ensure that the Company's corporate governance practices are no less exacting than those in the CG Code."

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

As at the date hereof, the board of Directors comprises the following members:

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

Hong Kong, 12 March 2008

* *For identification purposes only*