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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)

SUSPENSION OF DIRECTOR'S DUTIES

Reference is made to the announcement of the Company dated 7 November 2014 (the “**Announcement**”) in relation to investigation (the “**Investigation**”) carried out by the Independent Commission Against Corruption of Hong Kong (the “**ICAC**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

On 12 December 2014, due to the Investigation being carried out by the ICAC, the board (the “**Board**”) of directors (the “**Directors**”) of the Company has resolved to suspend (the “**Suspension**”), with effect from 12 December 2014, the duties and functions of Ms. Sze Shan Shan Pat (“**Ms. Sze**”) as executive Director and Chief Executive Officer of the Company and as director of its subsidiaries pending the outcome of the Investigation.

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, 12 December 2014

As at the date of this announcement, (i) the executive Directors are 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.