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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)

### CLARIFICATION ANNOUNCEMENT

References are made to the announcements of the Company dated 30 March 2015 and 26 May 2015 (the “**Announcements**”) in respect of updates on recent development of suspension and litigations. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company wishes to advise that there should be a gross loss instead of gross profit of HK\$6,305,000 for the financial year ended 31 March 2014 as shown in section “Business Operations” of the Announcements due to inadvertent mistake.

Save as disclosed above, all the other information in the Announcements remain unchanged.

The Board apologies for any confusion and inconvenience caused to the Shareholders and potential investors.

### 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, 1 June 2015

*As at the date of this announcement, (i) the executive Directors are Ms. Sze Shan Shan, Pat (note 1), and Mr. Li Wing Tak (note 2); (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.*

*Note 1: Positions, duties and functions suspended with effect from 12 December 2014.*

*Note 2: Mr. Li Wing Tak has appointed Mr. Wong Wan Sing as his alternate Director.*