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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)

**ANNOUNCEMENT
IN RESPONSE TO A NEWSPAPER ARTICLE**

This is an announcement made on a voluntarily basis by Bel Global Resources Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”).

Reference is made to the article (the “**Newspaper Article**”) in Oriental Daily News dated 4 June 2015. According to the Newspaper Article, it was reported that the Secretary of Foreign Affairs of Philippines instituted legal proceedings (the “**Legal Proceedings**”) against Bel Trade Investment Holdings Limited, a company jointly owned by Bel Trade International Limited and Sky Landmark Limited, in relation to certain tenancy arrangement of a commercial premises which is currently leased to and occupied by the Consulate General of the Philippines. As revealed in the Newspaper Articles, Sy Tin Choy, Sy Wai Shan and Noble Regal Limited are the existing directors of Bel Trade Investment Holdings Limited. The Newspaper Article also reported that Sy Chin Mong, the ex-chairman of the Company, and Sy Tin Choy were once jointly invested in properties. To the best knowledge, information and belief of the directors (the “**Directors**”) of the Company having made all reasonable enquiries, each of Noble Regal Limited and Sky Landmark Limited is jointly owned by Sy Lai Yin and Sy Wai Shan.

The board (the “**Board**”) of Directors would like to inform the shareholders of the Company and the investors that the Group has no relationship of whatsoever with the Legal Proceedings. The Board would also like to clarify that none of the named companies in the Newspaper Article, i.e. Bel Trade Investment Holdings Limited, Bel Trade International Limited, Noble Regal Limited and Sky Landmark Limited, was or is a member of the Group.

The Board further clarifies that save and except that Sy Lai Yin is an ex-Director who resigned his directorship in the Company with effect from 31 March 2012 and Sy Chin Mong is an ex-Director and ex-chairman of the Company and the directorship of whom in the Company had been automatically vacated upon the bankruptcy order made against him on 9 May 2014, each of Sy Chin Mong, Sy Lai Yin, Sy Tin Choy and Sy Wai Shan does not hold any directorship in the Group as at the date of this announcement.

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, 11 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.