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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)

ADDITION OF MEMBER OF BOARD COMMITTEE; AND COMPLIANCE WITH AUDIT COMMITTEE REQUIREMENTS

Further to the announcement of Bel Global Resources Holdings Limited (the “**Company**”) dated 10 July 2015 in relation to, among other things, non-compliance with audit committee requirement (the “**Announcement**”), the Company since 10 July 2015 and up to 31 January 2017 has had only two audit committee members, which fall below the minimum number of three audit committee members as required under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Following the appointment of Mr. Irons Sze as a Non-Executive Director of the Company, with effect from 1 February 2017, Mr. Irons Sze assumed membership in the audit committee of the Board. Therefore, the Company since 1 February 2017 has had three audit committee members, as required under Rule 3.21 of the Listing Rules.

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, 8 February, 2017

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 Directors are Mr. CAI Dubing and Mr. SZE Irons; and (iii) the independent non-executive Directors are Dr. CHANG Soo-kong and Mr. HO Wai Chi, Paul.

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.