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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR IN
BERMUDA**

The board of directors (the “**Board**”) of Bel Global Resources Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar in Bermuda has changed from “Codan Services Limited” to “Conyers Corporate Services (Bermuda) Limited” with effect from 1 April 2017.

The address of the Company’s principal share registrar in Bermuda remains unchanged.

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, 6 April 2017

As at the date of this announcement, (i) the executive Director is Mr. Li Wing Tak (note); (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: Mr. Li Wing Tak has appointed Mr. Wong Wan Sing as his alternate Director.