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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)**

**FURTHER ANNOUNCEMENT ON DISQUALIFICATION OF DIRECTOR**

Reference is made to the announcements (the “**Announcements**”) of Bel Global Resources Holdings Limited (the “**Company**”) dated 31 March 2017 and 23 May 2017 in relation to disqualification of Ms. Sze Shan Shan, Pat (“**Ms. Sze**”) as a director of the Company. The board (the “**Board**”) of directors of the Company wishes to provide updated information in relation to the disqualification of Ms. Sze. Unless otherwise defined, capitalised terms used in this announcement have the same meaning as defined in the Announcements.

With respect to the claims brought against the Company by Ms. Sze to the Labour Tribunal on the ground of dismissal without any valid reason and requesting reinstatement or re-engagement, the Board announces that Ms. Sze has withdrawn all claims in the Labour Tribunal against the Company.

By order of the Board  
**Bel Global Resources Holdings Limited**  
**Li Wing Tak**  
*Company Secretary*

Hong Kong, 7 June 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.*