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GREEN GLOBAL RESOURCES LIMITED

綠色環球資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 61)

RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 6 March 2009, the Resolution has been duly passed by the Shareholders by way of poll.

Reference is made to the circular dated 11 February 2009 issued by the Company to its shareholders in relation to the Capital Reorganisation and the transactions contemplated thereunder. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 6 March 2009, the resolution (the “**Resolution**”) approving the Capital Reorganisation and the transactions contemplated thereunder has been duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of issued shares in the Company was 2,534,845,250 Shares. To the best knowledge of the Directors, no Shareholder has a material interest in the Capital Reorganisation and accordingly, no Shareholder has to abstain from voting at the SGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 2,534,845,250 Shares. There was no Share entitling the holder to attend and vote only against the Resolution at the SGM. The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote taking.

* For identification purpose only

The voting result for the Resolution was as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve and authorise the Capital Reorganisation by way of the Share Consolidation, the Capital Reduction, the Share Subdivision, the Share Premium Cancellation and the Accumulated Losses Offset and the transactions contemplated thereunder	1,587,782,698 (99.98%)	300,000 (0.02%)

As there were more than 75% votes cast for the resolution, the special resolution has been duly passed.

By order of the Board
Green Global Resources Limited
Tse Michael Nam
Chairman

Hong Kong, 6 March 2009

As at the date of this announcement, the Directors of the Company are as follows:

Executive Directors:

Mr. Tse Michael Nam

Mr. Puongpun Sananikone

Independent Non-executive Directors:

Mr. Lim Yew Kong, John

Mr. Albert Theodore Powers

Mr. Pang Seng Tuong