



GREEN GLOBAL RESOURCES LIMITED

綠色環球資源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 61)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Green Global Resources Limited (the “Company”) announces that a meeting of the Board will be held on 20 April 2009 at 9/F Wincome Centre, Nos. 39–41 Des Voeux Road Central, Hong Kong for the purpose of considering and approving, inter alia, the announcement of the consolidated results of the Company and its subsidiaries for the financial year ended 31 December 2008.

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

Hong Kong, 6 April 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

** For identification purposes only*