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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 ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG  
AND  
CHANGE OF COMPANY WEBSITE**

The board of directors of Bel Global Resources Holdings Limited (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong will be changed to Unit 1011, 10<sup>th</sup> Floor, Heng Ngai Jewelry Centre, 4 Hok Yuen Street East, Hung Hom, Kowloon, Hong Kong with effect from 11 December 2017. The corporate website of the Company will be changed from [www.belglobal.com](http://www.belglobal.com) to [www.bgr.com.hk](http://www.bgr.com.hk) with effect from 11 December 2017. The telephone number and facsimile number of the Company will remain unchanged.

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

Hong Kong, 4 December 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.*