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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)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Bel Global Resources Holdings Limited (“**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 26 July 2010, whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the financial year ended 31 March 2010 and consider the payment of a final dividend, if any.

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

Hong Kong, 14 July 2010

As at the date of this announcement, (i) the executive Directors are Dr. Sy Chin Mong, Stephen, Mr. Sy Lai Yin, Sunny, Ms. Sze Shan Shan, Pat, and Mr. Li Wing Tak, and (ii) the independent non-executive Directors are Mr. Hsu Hsung, Adolf, Dr. Chang Soo-Kong and Mr. Ho Wai Chi, Paul.