



December 1, 2012

This letter is to accept the resignation of Mr. Terence McAuliffe as Chairman of GreenTech Automotive, Inc. The GTA Board of Directors thanks Mr. McAuliffe for providing vision which helped found the Company's core values encompassing green technology, affordability, and job creation.

We thank Mr. McAuliffe for his dedicated leadership, and most importantly, his passion to make a difference in the world in partnership with GTA. We wish him the best of luck with his future leadership endeavors.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Charles Wang', written over a faint, illegible background.

Charles Wang, Chief Executive Officer
GreenTech Automotive, Inc.