Disclaimer

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Cash Dividend Announcement for Equity Issuer			
Issuer name	EcoGreen International Group Limited		
Stock code	02341		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	Interim dividend for the six months ended 30 June 2021		
Announcement date	30 August 2021		
Status	New announcement		
Information relating to the dividend			
Dividend type	Semi-annual dividend		
Dividend nature	Ordinary		
For the financial year / period end	30 June 2021		
Dividend declared	HKD 0.018 per share		
Date of shareholders' approval	Not applicable		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.018 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	18 October 2021		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 October 2021 16:30		
Book close period	From 20 October 2021 to 22 October 2021		
Record date	22 October 2021		
Payment date	05 November 2021		
Share registrar and its address	Tricor Tengis Limited		
	Level 54, Hopewell Centre, 183 Queen's Road East		
	Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	Not applicable		
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		

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Other information	
Other information	Not applicable

Directors of the issuer

As at the date of this announcement, the Board of Directors of EcoGreen International Group Limited comprises of six executive Directors, namely Mr. Yang Yirong (Chairman), Mr. Gong Xionghui, Ms. Lu Jiahua, Dr. Lin David Ying Tsung, Mr. Han Huan Guang and Mr. Lin Zhigang and three independent non-executive Directors, namely, Mr. Yau Fook Chuen, Prof. Xiang Ming and Mr. Wong Yik Chung, John.

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