



# EcoGreen Fine Chemicals Group Limited

中怡精細化工集團有限公司\*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2341)

## PROXY FORM FOR THE 2007 ANNUAL GENERAL MEETING

I/We (note 1), \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)

being the registered holder(s) of (note 2) \_\_\_\_\_  
shares of HK\$0.10 each in the capital of EcoGreen Fine Chemicals Group Limited (the "Company"), HEREBY  
APPOINT (note 3) the Chairman of the meeting or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2007 annual general meeting (the "AGM") of the Company to be held at Suite 3706, 37th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 21 May 2007 at 2:30 p.m. and at any adjournment thereof in respect of the resolutions set out in the Notice of AGM as indicated below, and if no such indication is given, as my/our proxy thinks fit.

	FOR (note 4)	AGAINST (note 4)
1. To receive, consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2006.		
2. To declare a final dividend of HK\$0.023 per share for the year ended 31 December 2006.		
3. (a) To re-elect Mr. Yang Yirong as executive director;		
(b) To re-elect Mr. Gong Xionghui as executive director;		
(c) To re-elect Mr. Lu Jiahua as executive director;		
(d) To re-elect Dr. Zheng Lansun as independent non-executive director; and		
(e) To authorise the board of directors to fix the directors' remunerations.		
4. To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.		
5. To grant a general mandate to the directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20 per cent. of the aggregate nominal amount of the issued share capital of the Company.		
6. To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the aggregate nominal amount of the issued share capital of the Company.		
7. To add the aggregate of the nominal amount of the shares repurchased by the Company pursuant to resolution no. 6 to the mandate granted to the directors under resolution no. 5.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2007

Signature(s) (note 5, 6) \_\_\_\_\_

### Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If you wish to appoint some person other than the Chairman of the meeting as your proxy, please delete the words "the Chairman of the meeting or" and insert the name and address of the person appointed as your proxy in the space provided. A shareholder having more than one share in the Company may appoint one or proxies to attend and vote in his stead. The proxy need not be a shareholder of the Company.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
- This form of proxy must be signed by you, or your attorney duly authorised in writing, or in case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised to sign.
- In the case of joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- Any alteration made to this form of proxy should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you so wish.
- The Company reserves the right to treat any proxy form which has been incorrectly completed in some manner which (at its absolute discretion) is not material as being valid.

\* for identification purpose only