

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) <b>:</b>	30/4/2011		
To: Hong Kong Exchanges and	l Clearing	Limited		
Name of Issuer	EcoGree	n Fine Chemicals (	Group Limited	l
Date Submitted	3/5/2011			
I. Movements in Authorised Sh	are Capita	1		
1. Ordinary Shares				
(1) Stock code : <b>2341</b>	_Descript	ion: <u>EcoGree</u>	n Fine Chemi	cals Group Limited
		No. of ordinary shares	Par value	Authorised share capital
Balance at close of preceding m	nonth _	2,000,000,000	HK\$0.10	HK\$200,000,000
Increase/(decrease)	_			
Balance at close of the month	-	2,000,000,000	HK\$0.10	HK\$200,000,000
2. Preference Shares				
Stock code : N/A	_		N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	-	N/A	N/A	N/A

		No. of other classes of share	Par value (State es currency)	Authorised share capital (State currency)	
Balance at close of prece	eding month	N/A	N/A	N/A	-
Increase/(decrease)		N/A		N/A	
Balance at close of the n	month	N/A	N/A	N/A	
Total authorised share	capital at the end	l of the month:		HK\$200,000,000	<u> </u>
II. Movements in Issued	Share Capital				
	No. of ore (1)	dinary shares (2)	No of preferer	nce No. of other class of shares	ses
Balance at close of preceding month	481,430,000	N/A	N/A	N/A	_
Increase/ (decrease) during the month		N/A	N/A	N/A	_
Balance at close of the month	481,430,000	N/A	N/A	N/A	_
	e Option Schemes  Moven	•		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issue which may be issued pursuant thereto as at close of the month
1. Post-IPO share option scheme adopted on 16/2/2004 to issue the Company's ordinary shares to the participants (Note 1)		<u></u>			14,550,00
			Ordinary shares) eference shares) (Other class)		
Total funds raised during the options (State currency)	he month from ex	ercise of	N/A		

N/A

3. Other Classes of Shares

N/A Description :

Stock code:

Warrants to Issue Shares of the	Issuer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	nominal	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	) N/,	Α				
Class of shares issuable ( <i>Note 1</i> )	N//	Δ				
Subscription price	N//		•			
EGM approval date (if applicable)						
(dd/mm/yyyy)	N//	Α	•			
		Total B.		nary shares)	N/A	-
				ence shares)	N/A	-
			(•	Other class)	N/A	-
Convertibles (i.e. Convertible i	into Shares of the I	ssuer which are to	be Listed)		No. of new shares of issuer issued during the	No. of new shares of issuer which may
	amount	Amount at close of preceding	Converted during the	Amount at close of the	month pursuant thereto	be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
1. N/A	<u> </u>					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares	N/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable)						
(dd/mm/yyyy))						
	N/A					
	N/A	т	otal C (Ord	inary shares)	N/A	
	N/A	Т		inary shares)	N/A N/A	-
	N/A	Т	(Prefer	inary shares) rence shares) (Other class)	N/A N/A N/A	- -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) No. of new shares of No. of new shares of issuer issuer issued during which may be issued pursuant the month pursuant thereto as at close of the month Full particulars including EGM approval date (dd/mm/yyyy), thereto if applicable, and class of shares issuable: 1. N/A shares (Note 1) N/A N/A Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issuer issued which may be issued pursuant during the month thereto as at pursuant close of the Type of Issue thereto month N/A Class of shares issuable (*Note 1*) Issue and allotment At price: Rights issue currency date: (dd/mm/yyyy) ) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (*Note 1*) At price : State Issue and allotment Open offer currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (*Note 1*) At price : State currency ) Issue and allotment 3. Placing date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (*Note 1*) Issue and allotment Bonus issue date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)

N/A

N/A

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable ( <i>Note 1</i> )			N/A			
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		
								N/A	N/A
			Class of shares repurchased (Note 1)			N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	N/A
								N/A	N/A
			Class of shares redeemed (Note 1)			N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		
								N/A	N/A
			Class of shares issuable (Note 1)			N/A	:		
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		
			(4.4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1					N/A	N/A
			Class of shares issuable (Note 1)			N/A	-		
9. Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(	/	/	)			
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	NI/A	NI/A
								<u>N/A</u>	N/A
			Class of shares issuable (Note 1)			N/A			
10.	Other (Please specify)	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	N/A

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Total E.	(Ordinary shares (Preference shares (Other class	N/A	- - -
Total increase / (decrease) in ordinary shares during the month (i.e. Total	l of A to E):	(1)		
		(2)		
Total increase / (decrease) in preference shares during the month (i.e. To	tal of A to I	E):		
Total increase / (decrease) in other classes of shares during the month (i.	e. Total of A	A to E):		
(These figures should be the same as the relevant figures under II above	("Movemer	nts in Issued Share	Capital").)	
Remarks (if any):				
Submitted by: Lam Kwok Kin  Title: Company Secretary  (Director, Secretary or other duly authorised officer)				

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.