

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :   31/7/2011									
To : Hong Kong Exchanges and Clearing Limited									
Name of Issuer         EcoGreen Fine Chemicals Group Limited									
Date Submitted	zed 2/8/2011								
I. Movements in Authorised Share Capital									
1. Ordinary Shares									
(1) Stock code : <b>2341</b>	Description : EcoGreen Fine Chemicals Group Limited								
	No. of ordinary Authorised share shares Par value capital								
Balance at close of preceding m	onth 2,000,000,000 HK\$0.10 HK\$200,000,000								
Increase/(decrease)									
Balance at close of the month	2,000,000,000HK\$0.10HK\$200,000,000								

## 2. Preference Shares

Stock code : <u>N/A</u>		N/A	λ
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

## 3. Other Classes of Shares

Stock code : <u>N/A</u> De	escription :	N/A	Λ
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h <u>N/A</u>	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month:

HK\$200,000,000

#### II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	486,910,000	<u>N/A</u>	N/A	N/A		
Increase/ (decrease) during the month	(1,426,000)	<u>N/A</u>	N/A	N/A		
Balance at close of the month	485,484,000	<u>N/A</u>	N/A	N/A		

#### III. Details of Movements in Issued Share Capital

#### Share Options (under Share Option Schemes of the Issuer)

Particulars of share						
option scheme						
including EGM						
approval date		Movement durin	g the month		No. of new shares of	No. of new shares of issuer
(dd/mm/yyyy) and			0		issuer issued during	which may be issued
class of shares	_				the month pursuant	pursuant thereto as at close
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	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>N/A</u>	<u>N/A</u>	<u>N/A</u>	N/A	N/A_	8,430,000
		Total	A. (Ordina	ary shares)	N/A	
			(Preferen	nce shares)	N/A	
			(C	ther class)	N/A	
Total funds raised dur	ing the month fi	om exercise of				
options (State currenc	y)			N/A		

Warrants to Issue Shares of the	Issu	er which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)		Currency of nominal value	f 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
<u>1. N/A</u>							
	_	N/A	N/A	N/A	N/A	N/A	N/A
( / / Stock code (if listed)	)	N	/^				
Stock code (if listed) Class of shares		N/	A				
issuable (Note 1)		N/	/Α				
Subscription price		N/	Ά				
EGM approval date (if applicable) (dd/mm/yyyy)		N/	<u>/A</u>				
			Total B.	(Ordi	nary shares)	N/A	_
					ence shares)	N/A	_
				(	Other class)	N/A	_

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

lass and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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
1. N/A	_					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable)						
(dd/mm/yyyy))	N/A					
		Т	otal C. (Ordir	nary shares)	N/A	
		10				
		IC IC		ence shares)	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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1. <u>N/A</u>	-	
	-	
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

	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	-		
1.	Rights issue	At price : State	Issue and allotment ( date : (dd/mm/yyyy)	/	/	)		
			EGM approval date: ( (dd/mm/yyyy)	/	/	)		
							N/A	N/A
			Class of shares issuable (Note 1)	_	N/A	-		
2.	Open offer	At price : State	Issue and allotment ( date : (dd/mm/yyyy)	/	/	)		
			EGM approval date: ( (dd/mm/yyyy)	/	/	)		
							N/A	N/A
			Class of shares issuable (Note 1)	_	N/A	-		
3.	Placing	At price : State	Issue and allotment ( date : (dd/mm/yyyy)	/	/	)		
			EGM approval date: ( (dd/mm/yyyy)	/	/	)		
							<u>N/A</u>	N/A
			Class of shares issuable ( <i>Note 1</i> )		N/A	-		
4.	Bonus issue		Issue and allotment ( date : (dd/mm/yyyy)	/	/	)		
			EGM approval date: ( (dd/mm/yyyy)	/	/	)		
							N/A	<u>N/A</u>

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issue which may be issued pursuan thereto as at close of the month
			Class of shares issuable ( <i>Note 1</i> )			N/A			
5.		State currency ———	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	N/A
			Class of shares repurchased ( <i>Note 1</i> )		Or	dinary			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)			7/2011 ) 7/2011)		(612,000) (814,000)	
			EGM approval date: (dd/mm/yyyy)		(08/0	5/2011)		(1,426,000)	(1,426,000)
			Class of shares redeemed ( <i>Note 1</i> )			N/A			
7.	Redemption of shares			(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	N1/A	N1/A
								<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )			<u>N/A</u>			
8.	Consideration issue At price :	State	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	N/A
			Class of shares issuable (Note 1)			<u>N/A</u>			
€.	Capital reorganisation		date : (dd/mm/yyyy)	(		/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )			<u>N/A</u>			
10.		State	<ul> <li>Issue and allotment</li> <li>date : (dd/mm/yyyy)</li> </ul>	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)	N/A	N/A

		No. of new shares of issuer issued during the month pursuant	issued pursuant thereto as at close of the
Type of Issue Total E.	(Ordinary shar	thereto es) (1,426,000)	month
	(Preference shar		-
	(Other cla	.ss) N/A	-
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(1,426,000	))
	(2)		<u>,</u>
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E	):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A	to E):		
(These figures should be the same as the relevant figures under II above ("Movement	ts in Issued Shar	e 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.