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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)

Website: www.ecogreen.com

(Stock code: 2341)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of EcoGreen Fine Chemicals Group Limited (the “**Company**”) is pleased to announce that Mr. Lin Zhigang (“**Mr. Lin**”) has been appointed as an executive Director of the Company with effect from 24 October 2011. The biographical details of Mr. Lin are set out below:-

Mr. Lin, aged 41, the Group’s Vice President, is responsible for the management of the Group’s operation in aroma chemicals’ business. He holds a Bachelor degree in economics obtained from Xiamen University (廈門大學). Prior to joining the Group in June 1996, he worked in a foreign investment enterprise and has concrete experience in sales and marketing management, business development and production management.

There is no service contract entered into between the Company and Mr. Lin with respect to his appointment as an executive Director. He has no fixed term of service with the Company and he will hold the office until the next annual general meeting of the Company and he is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

The remuneration of Mr. Lin will be determined by the Board from time to time with reference to his duties and responsibilities within the Company, the market benchmark and subject to review by remuneration committee of the Board. In addition, he is also entitled to a discretionary management bonus which will be reviewed and approved by the remuneration committee of the Company.

As at the date of this announcement, Mr. Lin has personal interest in share options to subscribe for a total of 1,800,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Other than being an executive Director of the Company, Mr. Lin is also the Vice President of the Group. Mr. Lin does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

In the last three years, Mr. Lin did not hold any directorship or senior management positions in any other listed companies nor any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no other information required to be disclosed pursuant to rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Company is not aware of any other matters relating to the appointment of Mr. Lin that need to be brought to the attention of the shareholders of the Company pursuant to rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Lin for joining the Board as an executive Director.

By order of the Board
EcoGreen Fine Chemicals Group Limited
Yang Yirong
Chairman & President

Hong Kong, 24 October 2011

** For identification purpose only*

As at the date of this announcement, the Board of Directors of the Company comprises of five executive Directors, namely Mr. Yang Yirong (Chairman), Mr. Gong Xionghui, Ms. Lu Jiahua, Mr. Han Huan Guang and Mr. Lin Zhigang, one non-executive Director, namely Mr. Feng Tao and three independent non-executive Directors, namely, Mr. Yau Fook Chuen, Mr. Wong Yik Chung, John and Mr. Lau Wang Yip, Derrick.