

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/2	yyyy):	31/1/2012							
To: Hong Kong Exchanges and	Clearing L	imited							
Name of Issuer	EcoGreen	Fine Chemicals G	roup Limited	<u> </u>					
Date Submitted 1/2/2012									
I. Movements in Authorised Sha	re Capital								
1. Ordinary Shares									
(1) Stock code : Description : EcoGreen Fine Chemicals Group Limited									
		No. of ordinary shares	Par value	Authorised share capital					
Balance at close of preceding mo	onth _	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									
	N	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding mo	onth _	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 or classes of s		Par value (State currency)	Authorised share capital (State currency)	
Balance at close of prec	eding 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	
Total authorised share	capital at the en	nd of the mont	h:		HK\$200,000,000	<u> </u>
II. Movements in Issued	l Share Capital					
	No. of o	rdinary shares	S N	No of preference shares	nce No. of other clas of shares	ses
Balance at close of preceding month	484,496,000	N/A		N/A	N/A	_
Increase/ (decrease) during the month	N/A	N/A		N/A	N/A	_
Balance at close of the month	484,496,000	N/A		N/A	N/A	_
III. Details of Movement Share Options (under Share Options of share option scheme		•)			
including EGM approval date (dd/mm/yyyy) and class of shares	Move	ement during the	e month		No. of new shares of issuer issued during the month pursuant	No. of new shares of issue which may be issued pursuant thereto as at clos
1. Post-IPO share option scheme adopted on 16/2/2004 to issue the Company's	Granted Ex	ercised Ca	uncelled	Lapsed	thereto	of the month
ordinary shares to the participants (Note 1)	N/A	N/A	N/A	N/A	N/A	8,030,00
		Total A.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	
Total funds raised during options (State currency)	the month from e	xercise 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 (Note 1)		_		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)		Oro	dina	ary Sh	ares		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)		(/	/)		
			EGM approval date: (dd/mm/yyyy)		(/	/)		
									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)	(/	/	/)		
									<u>N/A</u>	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)						N/A	N/A
			Class of shares issuable (Note 1)		_		N/A	_		
9.	9. Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/	/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/	/)			
									<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
l										

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.