

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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](http://www.ecogreen.com)**  
**(Stock code: 2341)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of EcoGreen Fine Chemicals Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2013 at 3:00 p.m. at the head office of the Company sited at Suite 3706, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication, and to consider the payment of a final dividend, if any.

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

Hong Kong, 1 February 2013

*\* 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. Lin Zhigang and Mr. Han Huan Guang, one non-executive Directors, 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.*