

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy): <u>3</u>	80/4/2014							
To: Hong Kong Exchanges and Cl	learing Lim	ited							
Name of Issuer <u>Ec</u>	Group Limited	<u> </u>							
Date Submitted 2/5	5/2014								
I. Movements in Authorised Share	Capital								
1. Ordinary Shares									
(1) Stock code : 2341 D	escription:	scription : EcoGreen Fine Chemicals Group Limited							
	No	of ordinary shares	Par value	Authorised share capital					
Balance at close of preceding mon	th	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 mon	th	N/A	<u>N/A</u>	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 r	nonth	N/A		N/A	N/A	_	
Total authorised share	capital at the en	d of the mont	h:		HK\$200,000,000)	'
II. Movements in Issued	l Share Capital						
	No. of or (1)	dinary shares	3]	No of preferer shares	nce No. of other clas of shares	ses	
Balance at close of preceding month	483,378,000	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	483,378,000	N/A		N/A	N/A		
Share Options (under Share Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares	re Option Scheme	s of the Issuer)	e month		No. of new shares of issuer issued during the month pursuant		o. of new shares of issue which may be issued ursuant thereto as at clos
issuable C 1. Post-IPO share option scheme adopted on 16/2/2004 to issue the Company's ordinary shares to	Granted Exe	rcised Ca	ancelled	Lapsed	thereto		of the month
the participants (Note 1)	N/A	N/A	N/A	N/A	N/A		28,030,00
	ha morth for a	Total A.	(Prefer	inary shares) rence shares) (Other class)	N/A N/A N/A		
Total funds raised during to options (State currency)	ne 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 I	ssuer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value at close of preceding month	during the	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
1. 14/1						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
Stock code (if listed)	N/A	4	=			
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	. (Ordii	nary shares)	N/A	
				ence shares)	N/A	_
			(Other class)	N/A	_
Convertibles (i.e. Convertible in		Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	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	N 1/A					
issuable (<i>Note 1</i>) Subscription price	N/A					
EGM approval date (if applicable) (dd/mm/yyyy))	N/A N/A					
		ח	Total C. (Ord	inary shares)	N/A	
		1		rence shares)	N/A N/A	_
			,	(Other class)	N/A	-
				()	1 4/ / 1	=

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 issuer shares of issuer issued which may be during the issued pursuant thereto as at month pursuant close of the Type of Issue thereto month N/A Class of shares issuable (*Note 1*) At price : State Issue and allotment 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 Issue and allotment Placing currency 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

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than

	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)	(/	/)		
			(46, 11111, 3333)					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
			Class of shares redeemed (Note 1)			N/A			
7.	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)	(/	/)		
			(44, 11112, 55, 55, 57,					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)	(/	/)	21/2	21/2	
								<u>N/A</u>	N/A
			Class of shares issuable (Note 1)			N/A			
10. Other (Please	Other (Please specify)		Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A

Type of Issue Total E.	(Ordinary sha (Preference sha (Other cl	res) N/A	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)		
	(2)		
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 ("Movemen	ts in Issued Sha	re 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.