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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)*

[www.ecogreen.com](http://www.ecogreen.com)

**(Stock code: 2341)**

### **POLL RESULTS OF 2014 ANNUAL GENERAL MEETING**

At the annual general meeting of EcoGreen Fine Chemicals Group Limited (the “**Company**”) held on 28 May 2014 (the “**AGM**”), all the proposed resolutions were approved by the shareholders of the Company (the “**Shareholders**”) by poll voting.

The Board of Directors of the Company is pleased to announce that at the AGM of the Company held on 28 May 2014, all the resolutions were duly passed by the Shareholders.

#### **POLL RESULTS OF THE AGM**

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the voting of the resolutions proposed at the AGM had been taken by poll.

As at the date of the AGM, the number of issued shares of the Company was 483,378,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the AGM.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The number of shares represented by votes for and the number of shares represented by votes against the respective resolutions at the AGM was as follows:

Ordinary Resolutions	No. of votes (approximately % of total shares voted)	
	For	Against
1. To receive, consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2013.	285,196,895 (100%)	Nil (0%)
2. To declare a final dividend of HK\$0.071 per share for the year ended 31 December 2013.	285,196,895 (100%)	Nil (0%)
3. (a) To re-elect Mr. Gong Xionghui as director;	236,686,895 (82.99%)	48,510,000 (17.01%)
(b) To re-elect Ms. Han Huan Guang as director;	236,220,895 (82.83%)	48,976,000 (17.17%)
(c) To re-elect Mr. Lin Zhigang as director;	236,560,895 (82.95%)	48,636,000 (17.05%)
(d) To authorise the board of directors to fix the directors' remunerations.	285,196,895 (100%)	無 (0%)
4. To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.	275,740,895 (96.68%)	9,456,000 (3.32%)
5. To grant a general mandate to the directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20 per cent. of the aggregate nominal amount of the issued share capital of the Company.	285,196,895 (100%)	Nil (0%)
6. To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the aggregate nominal amount of the issued share capital of the Company.	275,742,895 (96.68%)	9,454,000 (3.32%)
7. To add the aggregate of the nominal amount of the shares repurchased by the Company pursuant to resolution no. 6 to the mandate granted to the directors under resolution no. 5.	275,448,895 (96.58%)	9,748,000 (3.42%)
8. To adopt the new share option scheme.	236,686,895 (82.99%)	48,510,000 (17.01%)

As more than 50% of the votes were cast, by way of poll, in favour of the proposed resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

Shareholders may refer to the notice of AGM and circular dated 25 April 2014 issued to Shareholders for details of the above resolutions.

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

Hong Kong, 28 May 2014

\* 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 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.*