

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy):	31/7/2014					
To: Hong Kong Exchanges and	Clearing Li	imited					
Name of Issuer <u>E</u>	coGreen l	Fine Chemicals G	Group Limited	<u> </u>			
Date Submitted 1	/8/2014						
I. Movements in Authorised Shar	re Capital						
1. Ordinary Shares							
(1) Stock code : <b>2341</b>	Description	n: <u>EcoGreer</u>	Fine Chemic	cals Group Limited			
	1	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\$200,000,000				
2. Preference Shares							
Stock code : N/A		N/A					
	N	o. 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			

Stock code:	N/A Desc	cription:	N/	A	_
		No. of other classes of share	,	Authorised share capital (State currency)	
Balance at close of pre	eceding 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	e capital at the	end of the month:		HK\$200,000,000	<u> </u>
II. Movements in Issue	ed Share Capita	al .			
	No. of	ordinary shares	No of preferer	nce No. of other clas	ses
	(1)	(2)	shares	of shares	
Balance at close of preceding month	491,408,00	0 N/A	N/A	N/A	_
Increase/ (decrease) during the month		N/A	N/A	N/A	_
Balance at close of the month	491,408,00	0 N/A	N/A	N/A	_
Share Options (under Sh Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable 1. Post-IPO share	are Option Scher	-		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issue which may be issued pursuant thereto as at clos of the month
option scheme adopted on 16/2/2004 to issue the Company's ordinary shares to the participants (Note 1)			Ordinary shares)		20,000,00
		(P	reference shares) (Other class)	<del></del>	
			(Suiter Clubb)		

3. Other Classes of Shares

Total funds raised during the month from exercise of options (State currency)

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	<del></del>					
	N/A	N/A	N/A	N/A	N/A	N/A
( / / )						
Stock code (if listed)	N//	Α	<del>-</del>			
Class of shares issuable ( <i>Note 1</i> )	N//	<b>\</b>				
Subscription price	N//		-			
EGM approval date	14/7	•	=			
(if applicable)						
(dd/mm/yyyy)	N//	4	-			
		Total B	(Ordin	nary shares)	N/A	
		Total D	`	ence shares)	N/A	_
				Other class)	N/A	-
Convertibles (i.e. Convertible in	to Shares of the I	ssuer which are to	be Listed)			
	•	Amount at close	Converted	Amount at	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of
Class and description	amount outstanding	of preceding month	during the month	close of the month	thereto	the month
1. N/A	outstanding	111011611	monu	monu		
	_					
-	<del>_</del>					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	N/A					
Subscription price EGM approval date	N/A					
(if applicable)						
(dd/mm/yyyy))	N/A					
(dd/mm/yyyy))	N/A					
(dd/mm/yyyy))	N/A			inary shares)	N/A	_
(dd/mm/yyyy))	N/A		(Prefer	rence shares)	N/A	- -
(dd/mm/yyyy)) 	N/A		(Prefer			- - -

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 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 (Note 1)			N/A			
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		
			(2.2					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. 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)	(	/	/	)		
			(dd/llill/yyyy)					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)	(	/	/	)	N1/A	N1/A
								<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

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.