

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	31/10/2014					
To: Hong Kong Exchanges an	d Clearing	Limited					
Name of Issuer	EcoGree	n Fine Chemicals 0	Group Limited	<u> </u>			
Date Submitted	Date Submitted 5/11/2014						
I. Movements in Authorised Si	hare Capita	al					
1. Ordinary Shares				1			
(1) Stock code : <b>2341</b>	Descrip	tion: EcoGreen	r Fine Chemic	cals Group Limited			
		No. of ordinary shares	Par value	Authorised share capital			
Balance at close of preceding	month	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 a	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			

Stock code :	N/A Descri	ption :	N/A	-	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of pro	eceding month	N/A	N/A	N/A	
Increase/(decrease)		N/A		N/A	
Balance at close of the	e month	N/A	N/A	N/A	
Total authorised shar	re capital at the en	d of the month:		HK\$200,000,000	
II. Movements in Issu	ed Share Capital				
	No. of or	dinary shares	No of preference	e No. of other class	ses
	(1)	(2)	shares	of shares	
Balance at close of preceding month	491,408,000	N/A	N/A	N/A	-
Increase/ (decrease) during the month		N/A	N/A	N/A	-
Balance at close of the month	e 491,408,000	N/A	N/A	N/A	-
Share Options (under State Options cheme including EGM approval date (dd/mm/yyyy) and class of shares	nare Option Scheme	s of the Issuer)	<u></u>	issuer issued during the month pursuant	No. of new shares of issue which may be issued pursuant thereto as at close
issuable  1. Post-IPO share option scheme adopted on 16/2/2004 to issue the Company's ordinary shares to	Granted Exe	ercised Cancelled	d Lapsed	thereto	of the month
the participants (Note 1)	<del></del>	<u></u>			20,000,0
			rdinary shares) Ference shares) (Other class)	  	

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	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
1. 19/74	<u> </u>					
	N/A	N/A	N/A	N/A	N/A	N/A
( / / )	1					-
Stock code (if listed)	N/A	4				
Class of shares issuable ( <i>Note 1</i> )	N/A	۸				
Subscription price	N/A					
EGM approval date	IN/A	<u> </u>				
(if applicable)						
(dd/mm/yyyy)	N/A	Α				
		Total B.	(Ondin	any ahamaa)	N1/A	
		iotai b.		nary shares) ence shares)	N/A N/A	-
			(1101010	nice snares)	IN/A	_
				Other class)	NI/A	
				Other class)	N/A	-
Convertibles (i.e. Convertible in		ssuer which are to  Amount at close of preceding	((	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
Convertibles (i.e. Convertible in Class and description	Currency of	Amount at close	be Listed)  Converted	Amount at	No. of new shares of issuer issued during the month pursuant	of issuer which may be issued pursuant thereto as at close of
Class and description  1. N/A  Stock code (if listed)	Currency of amount	Amount at close of preceding	be Listed)  Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant	of issuer which may be issued pursuant thereto as at close of
Class and description  1. N/A  Stock code (if listed) Class of shares	Currency of amount outstanding  N/A N/A	Amount at close of preceding month	be Listed)  Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	of issuer which may be issued pursuant thereto as at close of the month
Class and description  1. N/A  Stock code (if listed) Class of shares issuable (Note 1)	Currency of amount outstanding  N/A N/A	Amount at close of preceding month	be Listed)  Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	of issuer which may be issued pursuant thereto as at close of the month
Class and description  1. N/A  Stock code (if listed) Class of shares	Currency of amount outstanding  N/A N/A	Amount at close of preceding month	be Listed)  Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	of issuer which may be issued pursuant thereto as at close of the month
Class and description  1. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	Currency of amount outstanding  N/A N/A N/A N/A	Amount at close of preceding month	be Listed)  Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	of issuer which may be issued pursuant thereto as at close of the month
Class and description  1. N/A  Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	Currency of amount outstanding  N/A N/A N/A N/A	Amount at close of preceding month	Converted during the month  N/A	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	of issuer which may be issued pursuant thereto as at close of the month

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)	(	/	/	)		
			(44,11111,1999)					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 ( <i>Note 1</i> )			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)	(	/	/	)		
								N/A	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	_	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.