

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	n/yyyy):	30/11/2014				
To: Hong Kong Exchanges ar	nd Clearing	Limited				
Name of Issuer	EcoGree	n Fine Chemicals (Group Limited	<u> </u>		
Date Submitted 2/12/2014						
I. Movements in Authorised S	hare Capita	al				
1. Ordinary Shares						
(1) Stock code : 2341	Descript	tion: <u>EcoGreen</u>	n 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	month	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		

Stock code :	N/A Descr	ription:	N/A	_	
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of pre	ceding 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 e	nd of the month:		HK\$200,000,000	
II. Movements in Issue	ed Share Capital				
	No. of o	ordinary shares	No of preference	ee No. of other class	ses
	(1)	(2)	shares	of shares	563
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	491,408,000	N/A	N/A	N/A	_
Share Options (under Share Options of share option scheme including EGM approval date (dd/mm/yyyy) and	are Option Schem	-	h	No. of new shares of issuer issued during	No. of new shares of issue which may be issued
1. Post-IPO share option scheme adopted on 16/2/2004 to issue the Company's	Granted Ex	sercised Cancelled	d Lapsed	the month pursuant thereto	pursuant thereto as at clos of the month
ordinary shares to the participants (Note 1)					20,000,00
			rdinary shares) Terence shares)		

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

Warrants to Issue Shares of the Iss	uer which are to	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. 14/7						
	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/A	Δ				
Subscription price	N/A					
EGM approval date		<u> </u>				
(if applicable)		_				
(dd/mm/yyyy)	N/A	Α				
		Total B.	(Ordin	nary shares)	N/A	
				ence shares)	N/A	-
			(Prefere	nice snares)	IN/A	
	Classes Cale I		((Other class)	N/A	-
Convertibles (i.e. Convertible into	Currency of amount	Amount at close of preceding	be Listed) Converted during the	Amount at close of the		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Convertibles (i.e. Convertible into	Currency of	Amount at close	be Listed) Converted	Other class) 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	Currency of amount outstanding	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)	Currency of amount outstanding	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)	Currency of amount outstanding 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	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	Converted during the month N/A	Amount at close of the month N/A	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
Class and description 1. N/A Stock code (if listed) Class of shares issuable (Note 1)	Currency of amount outstanding 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 be issued put thereto as at continuous the mon

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 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)	(/	/)			
			(00,11111,)))))					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)	(/	/)	N1/A	N1/A
								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)	(/	/)		
								<u>N/A</u>	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)	(/	/)	NI/A	NI/A
								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 shar (Preference shar (Other cla	es) 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 Shar	e 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.