

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) <b>:</b>	31/12/2014		
To: Hong Kong Exchanges and	l Clearing I	Limited		
Name of Issuer	EcoGreen	Fine Chemicals G	Group Limited	<u> </u>
Date Submitted	2/1/2015			
I. Movements in Authorised Sh	are Capital			
1. Ordinary Shares				
(1) Stock code : <b>2341</b>	_Descripti	on: <u>EcoGreer</u>	Fine Chemic	cals Group Limited
		No. of ordinary shares	Par value	Authorised share capital
Balance at close of preceding m	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\$0.10	HK\$200,000,000
2. Preference Shares				
Stock code : N/A	_		N/A	
	I	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	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 Descri	iption:	N/A		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of prece	eding month	N/A	N/A	N/A	
Increase/(decrease)		N/A		N/A	
Balance at close of the n	nonth	N/A	N/A	N/A	
Total authorised share	capital at the en	ad of the month:		HK\$200,000,000	
II. Movements in Issued	Share Capital				
	No. of or (1)	rdinary shares (2)	No of preference shares	No. of other classes 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	491,408,000	N/A	N/A	N/A	
	nts in Issued Sh	ana Canital			
III. Details of Movemen		•			
III. Details of Movemen  Share Options (under Share Particulars of share		•			
Share Options (under Shar Particulars of share option scheme including EGM approval date	re Option Scheme	•	nonth	No. of new shares of issuer issued during	issued pursuant theret
Share Options (under Share Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	re Option Scheme	es of the Issuer)  Movement during the n	nonth celled Lapsed		issuer which may be
Share Options (under Share Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class	re Option Scheme	es of the Issuer)  Movement during the n		issuer issued during the month pursuant	issuer which may be issued pursuant theret as at close of the
Share Options (under Share Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable  1.Post-IPO share option scheme adopted on	re Option Scheme	es of the Issuer)  Movement during the n		issuer issued during the month pursuant	issuer which may be issued pursuant theret as at close of the
Share Options (under Share Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable  1.Post-IPO share option scheme adopted on 16/2/2004: Ordinary shares	re Option Scheme	es of the Issuer)  Movement during the n		issuer issued during the month pursuant	issuer which may be issued pursuant theret as at close of the month
Share Options (under Share Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable 1.Post-IPO share option scheme adopted on 16/2/2004:-  - Ordinary shares (Note 1)  2. Share option scheme adopted on 28/5/2014: Ordinary shares	re Option Scheme	es of the Issuer)  Movement during the n		issuer issued during the month pursuant	issuer which may be issued pursuant theret as at close of the month
Share Options (under Share Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable  1.Post-IPO share option scheme adopted on 16/2/2004: Ordinary shares (Note 1)  2. Share option scheme adopted on 28/5/2014:-	M Granted	Aovement during the n Exercised Canc  Total A.		issuer issued during the month pursuant thereto	issuer which may be issued pursuant theret as at close of the month

3. Other Classes of Shares

Warrants to Issue Shares of the Is		o de Elistea			No. of new	
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	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. N/A	_					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N//	Α				
Class of shares issuable ( <i>Note 1</i> ) Subscription price	N// N//					
EGM approval date (if applicable)	11//	<u> </u>				
(dd/mm/yyyy)	N//	Α				
		Total B.		nary shares)	N/A	_
			*	ence shares)	N/A	_
			(1	Other class)	N/A	_
Convertibles (i.e. Convertible into	o Shares of the I	ssuer which are to		Other class)	No. of new	-
	Currency of amount	Amount at close of preceding	be Listed)  Converted during the	Amount at close of the		be issued pursuant
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 or
	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 or
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 or
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	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	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	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	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 ( <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)	(	/	/	)		
								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.	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)	(	/	/	)	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 share (Preference share (Other clas	s) N/A	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	(Other class	58) <u>IN/A</u>	-
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	·	Canital"))	
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.