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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
(Stock code: 2341)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors EcoGreen Fine Chemicals Group Limited (“**Company**”) announces that the Company’s head office and principal place of business in Hong Kong will be moving to the following address with effect from Monday, 2 February 2015:

Suite 5301, 53/F
Central Plaza, 18 Harbour Road
Wanchai, Hong Kong

All the telephone numbers, facsimile numbers, email address and website of the Company will remain unchanged

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

Hong Kong, 28 January 2015

** 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 Director, 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.