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EcoGreen International Group Limited

中怡國際集團有限公司

*(formerly known as 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)


(Stock code: 2341)

CHANGE OF COMPANY NAME AND LOGO AND CHANGE OF CHINESE STOCK SHORT NAME

The Board is pleased to announce that the English name of the Company has been changed to “EcoGreen International Group Limited” and the Chinese name “中怡國際集團有限公司” has been adopted as the dual foreign name of the Company.

The Chinese stock short name of the Company will be changed from “中怡精細化工” to “中怡國際” for the purpose of the trading of Shares on the Stock Exchange with effect from 9:00 a.m. on 18 February 2015. The English stock short name will remain unchanged as “ECOGREEN”. The stock code of the Company on the Stock Exchange will remain unchanged as “2341” and the website of the Company will also remain unchanged as “www.ecogreen.com”.



The Company has adopted “” as the new logo with effect from 13 February 2015.

Reference is made to the announcement dated 19 December 2014 and the circular (“**Circular**”) dated 23 December 2014 of EcoGreen Fine Chemicals Group Limited (now known as EcoGreen International Group Limited) (the “**Company**”) in relation to the proposed change of the name of the Company (“**Change of Company Name**”). Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed to “EcoGreen International Group Limited” and the Chinese name “中怡國際集團有限公司” has been adopted as the dual foreign name of the Company.

Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 20 January 2015, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 20 January 2015 certifying that the Company has changed its name to “EcoGreen International Group Limited 中怡國際集團有限公司”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 10 February 2015 confirming the registration of the Company’s new English and Chinese names of “EcoGreen International Group Limited” and “中怡國際集團有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF CHINESE STOCK SHORT NAME

Following the Change of Company Name becoming effective, the Chinese stock short name of the Company will be changed from “中怡精細化工” to “中怡國際” for the purpose of the trading of Shares on the Stock Exchange with effect from 9:00 a.m. on 18 February 2015. The English stock short name will remain unchanged as “ECOGREEN”. The stock code of the Company on the Stock Exchange will remain unchanged as “2341”.

ADOPTION OF COMPANY LOGO

With effect from 13 February 2015, the Company has adopted a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s share certificates, promotional materials, interim and annual reports, announcements, circulars and corporate stationery. The Company’s new logo is set out below:



EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name and dual foreign name of the Company. New certificates of securities will be issued only in the new name and dual foreign name of the Company.

The website of the Company will remain unchanged as “www.ecogreen.com”.

By order of the Board
EcoGreen International Group Limited
(formerly known as EcoGreen Fine Chemicals Group Limited)
Yang Yirong
Chairman & President

Hong Kong, 13 February 2015

** For identification purpose only*

As at the date of this announcement, the Board of Directors of the Company comprises 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.