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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)*

*(前稱中怡精細化工集團有限公司)*

*(incorporated in the Cayman Islands with limited liability)*

*(於開曼群島註冊成立之有限公司)*

**(Stock code: 2341; www.ecogreen.com)**

**(股份代號: 2341 ; www.ecogreen.com)**

## **FINAL DIVIDEND AND BONUS ISSUE OF SHARES CLOSURE OF REGISTER OF MEMBERS**

### **末期股息及發行紅股 暫停辦理股份登記手續**

The board of directors (the “Board”) of EcoGreen International Group Limited (“the Company”) has on 30 March 2015 announced its recommendation of a final dividend of HK5.1 cents per share (the “Final Dividend”) for the year ended 31 December 2014 payable to shareholders of the Company whose names appear on the register of members of the Company on 8 July 2015.

The Board has also on the same day announced a proposed bonus issue of shares on the basis of one bonus share for every ten existing shares held by the shareholders of the Company whose names appear on the register of members of the Company on 8 July 2015 (the “Bonus Issue”).

Subject to the approval of the Final Dividend and the Bonus Issue at the forthcoming annual general meeting of the Company to be held on 11 June 2015 and the Listing Committee of The Stock Exchange of Hong Kong Limited granting listing of and permission to deal in the new shares to be issued pursuant to the Bonus Issue, the Final Dividend and share certificates for the Bonus Issue will be dispatched to shareholders on or about 7 August 2015.

中怡國際集團有限公司(「本公司」)董事會(「董事會」)於二零一五年三月三十日公佈派發截至二零一四年十二月三十一日止年度之末期股息每股5.1港仙(「末期股息」)，股息將付予於二零一五年七月八日名列本公司股東名冊之股東。

董事會於同日公佈建議發行紅股，基準為於二零一五年七月八日名列本公司股東名冊的本公司股東每持有十股現有股份可獲發一股紅股(「發行紅股」)。

待股東在本公司於二零一五年六月十一日舉行之股東週年大會上批准及香港聯合交易所有限公司上市委員會批准根據發行紅股而發行的新股份上市及買賣，末期股息及發行紅股的股票將於二零一五年八月七日左右寄發予股東。

The register of members of the Company will be closed from Tuesday, 9 June 2015 to Thursday, 11 June 2015, both days inclusive, during which no transfer of shares will be effected. In order to qualify for attendance of annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Hong Kong branch share registrar of the Company, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong but no later than 4:30 p.m. on Monday, 8 June 2015.

The register of members of the Company will also be closed from Monday, 6 July 2015 to Wednesday, 8 July 2015, both days inclusive, during which no transfer of shares will be effected. To rank for the Final Dividend and the Bonus Issue, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with Hong Kong branch share registrar of the Company, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong but no later than 4:30 p.m. on Friday, 3 July 2015.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.ecogreen.com](http://www.ecogreen.com).

By order of the Board  
**EcoGreen International Group Limited**  
**Yang Yirong**  
*Chairman & President*

Hong Kong, 30 March 2015

*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.*

本公司將於二零一五年六月九日(星期二)至二零一五年六月十一日(星期四)(包括首尾兩天)暫停辦理股份過戶登記手續，期間概不會辦理任何股份過戶登記。為符合出席股東週年大會的資格，所有填妥之股份過戶表格連同有關股票，最遲必須於二零一五年六月八日(星期一)下午四時三十分之前，交回本公司之股份過戶登記處香港分處卓佳登捷時有限公司，地址為香港皇后大道東一百八十三號合和中心二十二樓。

本公司亦將於二零一五年七月六日(星期一)至二零一五年七月八日(星期三)(包括首尾兩天)暫停辦理股份過戶登記手續，期間概不會辦理任何股份過戶登記。為符合收取末期股息及發行紅股的資格，所有填妥之股份過戶表格連同有關股票，最遲必須於二零一五年七月三日(星期五)下午四時三十分之前，交回本公司之香港股份過戶登記處香港分處卓佳登捷時有限公司，地址為香港皇后大道東一百八十三號合和中心二十二樓。

本公佈亦可於香港交易及結算所有限公司的網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及本公司的網站 [www.ecogreen.com](http://www.ecogreen.com) 閱覽。

承董事會命  
中怡國際集團有限公司  
主席及總裁  
楊毅融

香港，二零一五年三月三十日

於本公告日期，本公司之董事會包括五位執行董事，分別為楊毅融先生(主席)、龔雄輝先生、盧家華女士、韓歡光先生及林志剛先生；一位非執行董事為馮濤先生；及三位獨立非執行董事，名字為丘福全先生、黃翼忠先生及劉宏業先生。