

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyy | yy): <u>31</u> | /3/2015 | | | | |
|-------------------------------------|----------------|------------------------|----------------------------------|---|--|--|
| To: Hong Kong Exchanges and Cle | earing Limite | ed | | | | |
| Name of Issuer <u>Ecc</u> | Green Inter | national Gro | up Limited | | | |
| Date Submitted 1/4/ | 2015 | | | | | |
| I. Movements in Authorised Share | Capital | | | | | |
| 1. Ordinary Shares | | | | 1 | | |
| (1) Stock code :De | escription: | EcoGreer | n Fine Chemi | cals Group Limited | | |
| | | of ordinary shares | Par value | Authorised share capital | | |
| Balance at close of preceding month | h <u>2</u> | ,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 | | | | |
| | | f preference shares | Par value (State currency) | Authorised share capital (State currency) | | |
| Balance at close of preceding month | h | 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 Descr | iption: | | | |
|---|-------------------|--------------------------------|----------------------------------|---|--|
| | | 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 | nd of the month: | | HK\$200,000,000 | |
| II. Movements in Issued | Share Capital | | | | |
| | No. of o | 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 | |
| III. Details of Movemen Share Options (under Shar Particulars of share option scheme including EGM approval date | e Option Scheme | es of the Issuer) | | No. of new shares of issuer issued during | No. of new shares of issuer which may be issued pursuant there |
| (dd/mm/yyyy) and class | | Movement during the 1 | | the month pursuant | as at close of the |
| of shares issuable 1.Post-IPO share | Granted | Exercised Cana | celled Lapsed | thereto | month |
| option scheme adopted on 16/2/2004:- | | | | | |
| adopted on 16/2/2004:- - Ordinary shares | <u></u> | | <u></u> | | 20,000,00 |
| adopted on 16/2/2004:- | | | <u></u> <u></u> | | 20,000,00 |
| adopted on 16/2/2004:- - Ordinary shares (Note 1) 2. Share option scheme adopted on 28/5/2014:- - Ordinary shares | | | <u></u> <u></u> | | 20,000,00 |
| adopted on 16/2/2004:- - Ordinary shares (Note 1) 2. Share option scheme adopted on 28/5/2014:- | | Total A. | (Ordinary shares) | | |

| | | o be Listed | | | No. of new | |
|--|---|------------------------------------|---|--|--|--|
| | | | | | shares of | |
| | | | | | issuer issued | No. of new shares |
| | | | | | during the | of issuer which may |
| | Currency of | Nominal value at | Exercised | Nominal value | month | be issued pursuant |
| Description of warrants | nominal | close of | during the | at close of the | pursuant | thereto as at close of |
| (Date of expiry - dd/mm/yyyy) | value | preceding month | month | month | thereto | the month |
| 1. N/A | | 1 | | | | |
| | - | | | | | |
| | N/A | N/A | N/A | N/A | N/A | N/A |
| (/ /) | · | | | | | |
| Stock code (if listed) | N/A | Δ. | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | N/A | 4 | | | | |
| Subscription price | N/A | Ą | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | N/A | Α | | | | |
| | | T 1 D | (04: | - a a l - a a) | . | |
| | | Total B. | | nary shares) | N/A | = |
| | | | ` | ence shares) | N/A | _ |
| | | | (| Other class) | N/A | _ |
| | | | | | | |
| Convertibles (i.e. Convertible into | Shares of the I | ssuer which are to | be Listed) | | | |
| Convertibles (i.e. Convertible into | Shares of the I | ssuer which are to | be Listed) | | No. of new | |
| Convertibles (i.e. Convertible into | Shares of the I | ssuer which are to | be Listed) | | shares of | No of non-share |
| Convertibles (i.e. Convertible into | Shares of the I | ssuer which are to | be Listed) | | shares of issuer issued | No. of new shares |
| Convertibles (i.e. Convertible into | Shares of the I | ssuer which are to | be Listed) | | shares of issuer issued during the | of issuer which may |
| Convertibles (i.e. Convertible into | | | | Amount at | shares of issuer issued during the month | of issuer which may be issued pursuant |
| Convertibles (i.e. Convertible into | Currency of | Amount at close | Converted | Amount at close of the | shares of issuer issued during the month pursuant | of issuer which may be issued pursuant thereto as at close of |
| | Currency of amount | | | Amount at close of the month | shares of issuer issued during the month | of issuer which may be issued pursuant |
| Convertibles (i.e. Convertible into | Currency of | Amount at close of preceding | Converted during the | close of the | shares of issuer issued during the month pursuant | of issuer which may be issued pursuant thereto as at close of |
| Class and description | Currency of amount | Amount at close of preceding | Converted during the | close of the | shares of issuer issued during the month pursuant | of issuer which may be issued pursuant thereto as at close of |
| Class and description | Currency of amount | Amount at close of preceding | Converted during the | close of the | shares of issuer issued during the month pursuant | of issuer which may be issued pursuant thereto as at close of |
| Class and description | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | close of the month | 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 | Currency of amount outstanding | Amount at close of preceding | Converted during the | close of the | shares of issuer issued during the month pursuant | of issuer which may be issued pursuant thereto as at close of |
| Class and description | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | close of the month | 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) | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | close of the month | 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 | Amount at close of preceding month | Converted during the month | close of the month | 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 | Converted during the month | close of the month | 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 | Amount at close of preceding month | Converted during the month | close of the month | 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 | Converted during the month | close of the month | 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 | Amount at close of preceding month | Converted during the month | close of the month | 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 | Amount at close of preceding month | Converted during the month N/A | close of the month N/A inary shares) | 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 | Amount at close of preceding month | Converted during the month N/A otal C. (Ord (Prefer | close of the month | 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 issuer shares of 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) | (| / | / |) | | |
| | | | (46, 11111, 3333) | | | | | N/A | N/A |
| | | | Class of shares repurchased (Note 1) | | _ | N/A | _ | | |
| 6. | 5. Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (| / | / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (| / | / |) | 21/2 | 21/2 |
| | | | | | | | | 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) | (| / | / |) | | |
| | | | | | | | | 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/filiii/yyyy) | | | | | N/A | N/A |
| | | | Class of shares issuable (Note 1) | | | N/A | | | |
| 9. | 9. Capital reorganisation | | Issue and allotment date : (dd/mm/yyyy) | (| / | / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (| / | / |) | N1/A | N1/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 sha (Preference sha (Other cl | res) 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 | _ | re 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.