

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/4/2015										
To : Hong Kong Exchanges and Clearing Limited										
Name of Issuer EcoGreen International Group Limited										
Date Submitted	4/5/2015									
I. Movements in Authorised Share Capital										
1. Ordinary Shares										
(1) Stock code : 2341	_Descrip	tion : <u>EcoGreer</u>	n Fine Chemi	cals Group Limited						
		No. of ordinary shares	Par value	Authorised share capital						
Balance at close of preceding n	nonth	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 : <u>N/A</u>	N/A						
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	N/A	N/A	N/A				
Increase/(decrease)	N/A		N/A				
Balance at close of the month	N/A	<u>N/A</u>	N/A				

3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption :	N/A	<u>.</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	N/A	<u>N/A</u>	N/A		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	N/A	N/A	N/A		

Total authorised share capital at the end of the month:

HK\$200,000,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of	404,400,000	N1/A	N //A			
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 Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share							
option scheme						No. of new shares of	
including EGM approval					No. of new shares of	issuer which may be	
date		Movement during	ng the month		issuer issued during	issued pursuant thereto	
(dd/mm/yyyy) and class					the month pursuant	as at close of the	
of shares issuable	Granted	Exercised	Cancelled	Lapsed	thereto	month	
1. Post-IPO share option scheme adopted on 16/2/2004:-							
- Ordinary shares						20,000,000	
(Note 1)							
2. Share option scheme adopted on 28/5/2014:-							
- Ordinary shares						18,770,000	
		Tota	1 A. (Ordin	ary shares)			
				nce shares)			
				Other class)			
Total funds raised during the (State currency)	e month from	exercise of optio	ons				

Warrants to Issue Shares of the Is	suer which are t	to be Listed				
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	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
1. N/A		1 0				
(/ /) Stock code (if listed)		<u> </u>	N/A	<u>N/A</u>	N/A	N/A
Class of shares issuable (<i>Note 1</i>)	N/.	A				
Subscription price	N/.	A				
EGM approval date (if applicable) (dd/mm/yyyy)	N/.	Α				
		Total B.	-	nary shares)	N/A	_
				ence shares)	N/A	-
			()	Other class)	N/A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description <u>1. N/A</u>	Currency of amount outstanding	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	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed)	 <u>N/A</u>	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (<i>Note 1</i>)	N/A					
Subscription price	N/A					
(if applicable) (dd/mm/yyyy))	N/A					
		То		nary shares) ence shares)	N/A N/A	-
				Other class)	N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1. <u>N/A</u>	-	
	-	
	-	
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

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	-		
1. Rights	ssue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: ((dd/mm/yyyy)	(/	/)		
						N/A	N/A
		Class of shares issuable (<i>Note 1</i>)		N/A	-		
2. Open o	fer At price : State	Issue and allotment (date : (dd/mm/yyyy)	(/	/)		
		LOW approval date.	(/	/)		
		(dd/mm/yyyy)				N/A	N/A
		Class of shares issuable (<i>Note 1</i>)		N/A	-		
3. Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: ((dd/mm/yyyy)	(/	/)		
						N/A	<u>N/A</u>
		Class of shares issuable (<i>Note 1</i>)		N/A	- -		
4. Bonus i	ssue	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			(/	/)		
		(dd/mm/yyyy)				N/A	N/A

	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 (<i>Note 1</i>)			N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
									N/A	N/A
				Class of shares redeemed (<i>Note 1</i>)			N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
									<u>N/A</u>	N/A
				Class of shares issuable (<i>Note 1</i>)			N/A			
8.	Consideration issue	At price :	State currency	- Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/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)	(/	/)		
									N/A	<u>N/A</u>
				Class of shares issuable (<i>Note 1</i>)			N/A			
10.	Other (Please specify)	At price :	State	 Issue and allotment date : (dd/mm/yyyy) 	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A

Type of Issue Total E.	(Ordinary shares (Preference shares (Other class) 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 ("Movements in Issued Share 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.