

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	n/yyyy):	31/8/2015						
To: Hong Kong Exchanges ar	d Clearing	Limited						
Name of Issuer EcoGreen International Group Limited								
Pate Submitted 2/9/2015								
I. Movements in Authorised S	hare Capita	ıl						
1. Ordinary Shares								
(1) Stock code : Description : <u>EcoGreen International Group Limited</u>								
		No. of ordinary shares	Par value	Authorised share capital				
Balance at close of preceding	month _	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 : N/A N/A								
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding	N/A	N/A	N/A					
Increase/(decrease)	N/A		N/A					
Balance at close of the month	-	N/A	N/A	N/A				

3. Other Classes of Share	es					
Stock code:	N/A Descri					
		No. of other classes of shar	r (S	value State rency)	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 of	capital at the en	d of the month:			HK\$200,000,000	
II. Movements in Issued	Share Capital					
	No. of or (1)	dinary shares (2)		preference hares	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 Balance at close of the month 540,548,800		N/A		N/A	N/A	
		N/A		N/A	N/A	
III. Details of Movement		-				
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class	M	Iovement during th	he month		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant theret as at close of the
of shares issuable 1.Post-IPO share	Granted	Exercised C	Cancelled	Lapsed	thereto	month
option scheme adopted on 16/2/2004:-						22,000,00 (Adjusted
- Ordinary shares (Note 1)	 -					(See Remarks
2. Share option scheme adopted on 28/5/2014:-						20,647,00 (Adjusted
- Ordinary shares (Note 1)						(See Remarks
(-1000 2)		Total A.	`	ary shares) nce shares)		
				Other class)		
Total funds raised during th (State currency)	ne month from ex	ercise of options				

Warrants to Issue Shares of the Is	suci willen ure t	<u> </u>			No. of new	
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	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	_					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N//	Α				
Class of shares issuable (Note 1)	N//					
Subscription price EGM approval date	N//	4				
(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	o Shares of the I	ssuer which are to		Other class)	N/A	-
	Currency of amount	Amount at close of preceding	be Listed) Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	be issued pursuant
Class and description 1. N/A	Currency of	Amount at close	be Listed) Converted	Amount at	No. of new shares of issuer issued during the month pursuant	of issuer which may be issued pursuant thereto as at close or
Class and description	Currency of amount	Amount at close of preceding	be Listed) Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant	of issuer which may be issued pursuant thereto as at close or
Class and description 1. N/A	Currency of amount outstanding	Amount at close of preceding	be Listed) Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant	of issuer which may be issued pursuant thereto as at close or
Class and description 1. N/A Stock code (if listed)	Currency of amount outstanding	Amount at close of preceding month	be Listed) Converted during the month	Amount at close of the month	No. of new 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 N/A N/A	Amount at close of preceding month	be Listed) Converted during the month	Amount at close of the month	No. of new 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)	Currency of amount outstanding N/A N/A	Amount at close of preceding month	be Listed) Converted during the month	Amount at close of the month	No. of new 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 N/A	Amount at close of preceding month	be Listed) Converted during the month	Amount at close of the month	No. of new 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	be Listed) Converted during the month	Amount at close of the month	No. of new 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 N/A	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	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 N/A	Amount at close of preceding month	Converted during the month N/A	Amount at close of the month	No. of new 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 shares of issuer which may be No. of new issued shares of issuer pursuant issued during thereto as at the month close of the Type of Issue pursuant thereto month N/A Class of shares issuable (*Note 1*) At price : State currency Issue and allotment Rights issue 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 currency Issue and allotment Open offer 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 currency Issue and allotment Placing date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Ordinary Class of shares issuable ___ (*Note 1*) Issue and allotment Bonus issue (13/08/2015)date: (dd/mm/yyyy) EGM approval date: (25/06/2015)(dd/mm/yyyy) 49,140,800 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 oursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	<i>y</i> p			Cl. C.1			N/A			
				Class of shares issuable (Note 1)			IN/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 (Note 1)			N/A	<u>-</u>		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	NI/A
									N/A	N/A
				Class of shares redeemed (Note 1)			N/A			
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)	(/	/)		
									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	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		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
Total E.	(Ordinary share (Preference share (Other cla	es) N/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	49,140,800	
	(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	nts in Issued Share	e Capital").)	
Remarks (if any): Please refer to the Company's announcement dated 13 August 2015 for	the details of	the adjustment.	·
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.