

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyyy): <u>30</u>	)/9/2015						
To: Hong Kong Exchanges and	Clearing Limit	red						
Name of Issuer	coGreen Inte	rnational Gro	up Limited	_				
Date Submitted5	5/10/2015							
I. Movements in Authorised Shar	re Capital							
1. Ordinary Shares				1				
(1) Stock code : <b>2341</b>	Description : <u>EcoGreen Inter</u>			rnational Group Limited				
	No.	of ordinary shares	Par value	Authorised share capital				
Balance at close of preceding mo	onth	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						
		f preference shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mo	onth	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 Descrip	otion:	N/A		
		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 of	capital at the end	d of the month:		HK\$200,000,000	
II. Movements in Issued	Share Capital				
	No. of ore (1)	dinary shares (2)	No of preference shares	No. of other classes of shares	
Balance at close of preceding month	540,548,800	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	540,548,800	N/A	N/A	N/A	
III. Details of Movemen	ts in Issued Shar	re Capital			
Share Options (under Share	e Option Schemes	of the Issuer)			
Particulars of share option scheme including EGM approval date		s of the Issuer) ovement during the m	ıonth	No. of new shares of issuer issued during	No. of new shares of issuer which may be issued pursuant theret
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	М				issuer which may be
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class	М	ovement during the m		issuer issued during the month pursuant	issuer which may be issued pursuant theret as at close of the
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable  1.Post-IPO share option scheme adopted on	М	ovement during the m		issuer issued during the month pursuant	issuer which may be issued pursuant theret as at close of the
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable 1.Post-IPO share option scheme adopted on 16/2/2004:-  - Ordinary shares	М	ovement during the m		issuer issued during the month pursuant	issuer which may be issued pursuant theret as at close of the month
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable 1.Post-IPO share option scheme adopted on 16/2/2004:-  - Ordinary shares (Note 1)  2. Share option scheme adopted on 28/5/2014: Ordinary shares	М	ovement during the m		issuer issued during the month pursuant	issuer which may be issued pursuant theret as at close of the month
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable 1.Post-IPO share option scheme adopted on 16/2/2004:-  - Ordinary shares (Note 1)  2. Share option scheme adopted on 28/5/2014:-	М	ovement during the m Exercised Cance  Total A.		issuer issued during the month pursuant thereto	issuer which may be issued pursuant theret as at close of the month

3. Other Classes of Shares

					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
	)					_
Stock code (if listed) Class of shares	N/A	<del>\</del>				
issuable (Note 1)	N/A	4				
Subscription price	N/A	<b>\</b>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	N/A	<b>A</b>				
		Total B.	(Ordi)	nary shares)	N/A	
		Total B.		ence shares)	N/A	_
			*	Other class)	N/A	<del>-</del> -
Convertibles (i.e. Convertible in	to Shares of the I	ssuer which are to	be Listed)		No. of now	
Convertibles (i.e. Convertible in Class and description		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
	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  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  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  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)	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	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	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 N/A	Amount at close of preceding month	Converted during the month	close of the month  N/A	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	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

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 Issue and allotment Placing date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable Ordinary Shares (*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

under Share Option Schemes)

	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
	J			Cl. C.1			N/A			
				Class of shares issuable (Note 1)			<u> 1 N/ /                                </u>			
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	N/A
									IN/A	IN/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)		
	(2)		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to I	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 ("Moveme	ents in Issued Shar	e Capital").)	
Remarks (if any):			
Submitted by: Lam Kwok Kin  Title: Company Secretary			

## 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.