

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/12/2015										
To : Hong Kong Exchanges and Clearing Limited										
Name of Issuer EcoGreen International Group Limited										
Date Submitted	Date Submitted 4/1/2016									
I. Movements in Authorised Share Capital										
1. Ordinary Shares				1						
(1) Stock code : <u>2341</u> Description : <u>EcoGreen International Group Limited</u>										
		No. of ordinary shares	Par value	Authorised share capital						
Balance at close of preceding r	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 : N/A	N/A						
	No. of preference 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				

3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption :	N/A						
	No. of other classes of 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	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 ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	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 Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share						
option scheme					N. C. I.	No. of new shares of
including EGM approval					No. of new shares of	issuer which may be
date		Movement durin	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						22,000,000
(Note 1)						, , , , , , , , , , , , , , , , ,
2. Share option scheme adopted on 28/5/2014:-						
- Ordinary shares						20,647,000
		Tota	l A. (Ordin	ary shares)		
			(Prefere	nce shares)		
				Other class)		
Total funds raised during the (State currency)	e month from	exercise of optic	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)	N/AN/A	<u>N/A</u>	N/A	<u>N/A</u>	<u>N/A</u>	N/A
Class of shares		_				
issuable (Note 1)	N/.					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	N/.					
		Total B.	(Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	-
			(Other class)	N/A	-
1						

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								
	Total C. (Ordinary shares) N/A (Preference shares) 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	

1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) N/A 1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) / / 2. Open offer At price: State currency Class of shares issuable (Note 1) N/A //A 2. Open offer At price: State currency Issue and allotment (Note 1) // / / 2. Open offer At price: State currency Issue and allotment (More 1) // / / / 3. Placing At price: State currency Issue and allotment (Note 1) // / / / / 3. Placing At price: State currency Issue and allotment (Note 1) // /<	Other Movements in 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
1. Rights issue At price : currency Image: currency Image: currency Image: currency N/A 2. Open offer At price : State Class of shares issuable N/A N/A 2. Open offer At price : State Issue and allotment (/ / 3. Placing At price : State Class of shares issuable N/A N/A 3. Placing At price : State Issue and allotment (/ / 3. Placing At price : State Issue and allotment (/ / 4. Bonus issue State Issue and allotment (/ /) 4. Bonus issue Issue and allotment (/ /) 4. Bonus issue Issue and allotment (/) N/A					N/A	-		
2. Open offer At price : State $(dd/mn/yyyy)$ 3. Placing At price : State $(dd/mn/yyyy)$ 4. Bonus issue $(dd/mn/yyyy)$ 4. Bonus issue $(dd/mn/yyyy)$ 4. Bonus issue $(dd/mn/yyyy)$ (dd/mn/yyyy) (dd/mn/yyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/mn/yyyy) (dd/m	1. Rights issue	issue and anotherit	(/	/)		
2. Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Borns issue At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Class of shares issuable N/A 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Bonus issue Class of shares issuable N/A 4. Bonus issue Issue and allotment (/ /) Bonus issue Issue and allotment (/ /) Bonus issue Issue and allotment (/ /) Bonus issue Issue and allotment (/ /) Bonus issue Issue and allotment (/ /) Bonus issue Issue and allotment (/ /) Bonus issue Issue and allotment (/ /) Bonus issue Issue and allotment (/ /) Bonus issue Issue and allotment (/ /) Bonus issue Issue and allotment (/ /) Bonus issue Issue and allotment (/ /) Bonus issue Issue and allotment (/ /) Bonus issue Is		LOW approval date.	(/	/)	<u>N/A</u>	N/A
2. Open offer At price : $currency$ At price : $currency$ EGM approval date: $(d/mm/yyy)$ 3. Placing At price : $\frac{State}{currency}$ EGM allotment $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ Class of shares issuable $\frac{N/A}{date : (d/mm/yyyy)}$ EGM approval date: $(///)$ ($///)$ EGM approval date: $(///)$ ($///)$ EGM approval date: $(///)$ EGM approval date: $(///)$					N/A	 -		
1 Bonus issue N/A N/A 3. Placing At price : State currency Class of shares issuable (////////////////////////////////////	2. Open offer	issue and another	(/	/)		
3. Placing At price : $\frac{State}{currency}$ Issue and allotment (/ /) Bonus issue $(/ / /)$ EGM approval date: (/ /) Class of shares issuable $(/ /)$ N/A VA Issue and allotment $(/ /)$ Image: State currency Image: State currency N/A EGM approval date: $(/ /)$ N/A Image: State currency Image: State currency N/A Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image:		LOM approval date.	(/	/)	N/A	N/A
3. Placing At price : currency Issue and unother date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A (dd/mm/yyyy) N/A 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)					N/A			
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Class of shares issuable Ordinary Shares (Note 1) 4. Bonus issue Issue and allotment date : (dd/mm/yyyy) EGM approval date:		Dom upprovur dute.	(/	/)	N/A	N/A
4. Bonus issue EGM approval date:							N/A	N/A
date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /)			0	rdina	ary Sha	res		
	4. Bonus issue		(/	/)		
N/A		EGM approval date: (dd/mm/yyyy)	(/	/)	NI/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 (Note 1)			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)	(/	/)	N/A	N/A
				Class of shares issuable (Note 1)			N/A			
8.	Consideration issue	At price :	State	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 (<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

			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
Total E.	(Ordinary sh	ares) N/A	
	(Preference sh	ares) N/A	
	(Other c	lass) N/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)		
	(2)		
	(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 ("Movement	ts in Issued Sha	are 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.

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