

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/1/2016										
To : Hong Kong Exchanges and Clearing Limited										
Name of Issuer         EcoGreen International Group Limited										
Date Submitted	3/2/2016									
I. Movements in Authorised Share Capital										
1. Ordinary Shares										
(1) Stock code : <b>2341</b>	_Descrip	tion : <u>EcoGree</u>	n Internation	al Group Limited						
		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										

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	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			
	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 Iss	suer which are	to 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
<u>1. N/A</u>	_					
	_					
	N/A	N/A	N/A	N/A	N/A	N/A
( / / )						
Stock code (if listed)	N/	A				
Class of shares						
issuable (Note 1)	N/	A				
Subscription price	N/	A				
EGM approval date						
(if applicable) (dd/mm/yyyy)	N/	۸ ۸				
	IN/	A				
		Total B.	(Ordin	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	

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       (       /       )       )         EGM approval date:       (					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			
LOW approval date:       (dd/mm/yyyy)         (dd/mm/yyyy)       N/A         Class of shares issuable       Ordinary Shares         (Note 1)       Issue and allotment         4. Bonus issue       Issue and allotment         date : (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )	3. Placing	issue and another	(	/	/	)		
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 ( <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)	(	/	/	)	N/A	N/A
				Class of shares issuable ( <i>Note 1</i> )			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 sha	ares) N/A	
	(Preference sha	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)		
	( <b>2</b> )		
	(2)		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E	).		
Total increase, (accrease, in preference shares during the month (i.e. fotal of Ato E			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A			
(These figures should be the same as the relevant figures under II above ("Movement		ve Capital"))	
1 (These figures should be the sume as the relevant figures under 11 above ( Movemen	us in issued she	ire Cupitul J.J	

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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