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EcoGreen International Group Limited
中怡國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

www.ecogreen.com
(Stock code: 2341)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2016;
AND
(2) ADJOURNMENT OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of EcoGreen International Group Limited (the “**Company**”) dated 29 April 2016 in respect of the annual general meeting of the Company scheduled to be held at Regus Business Centre, 35th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 2 June 2016 at 3:00 p.m. (the “**AGM**”) and the announcement (the “**Announcement**”) of the Company dated 1 June 2016 in respect of the proposed adjournment of the AGM. Terms used herein shall have the same meanings as defined in the Circular and the Announcement unless the context requires otherwise.

POLL RESULTS OF THE AGM AND ADJOURNMENT OF THE AGM

As set out in the Circular and the notice of the AGM dated 29 April 2016 (the “**AGM Notice**”), the proposals for (i) general mandates to issue and to repurchase Shares, (ii) the re-election of retiring Directors and continuous appointment of independent non-executive Director who has served for more than nine years and (iii) the Bonus Issue, are subject to approval by the Shareholders at the AGM.

The Company has been informed by certain Shareholders, including one of the major Shareholders, that their voting intentions have not been able to be reflected in the registered proxy votes for the proposed resolutions set forth in the AGM Notice (the “**Resolutions**”). Accordingly, upon the commencement of the AGM and provided that a quorum is present, the chairman of the AGM, in accordance with Article 81 of the Articles, put forward a resolution regarding the adjournment of the AGM to Wednesday, 8 June 2016 at 3:00 p.m. to be held at Regus Business Centre, 35th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (the “**Adjournment Resolution**”) to allow time for voting instructions from Shareholders to be duly reflected.

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the Adjournment Resolution was duly passed by the Shareholders by way of poll at the AGM and the poll result is as follows:

Ordinary Resolution	No. of votes (approximately % of total votes cast at the Meeting)	
	For	Against
1. To adjourn the AGM to Wednesday, 8 June 2016 at 3:00 p.m. at Regus Business Centre, 35th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.	21,916,965 (100%)	Nil (0%)

The adjourned AGM (the “**Adjourned AGM**”) will be held on Wednesday, 8 June 2016 at 3:00 p.m. at Regus Business Centre, 35th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong to consider and, if thought fit, pass the Resolutions. The form of proxy despatched with the Circular for use at the AGM will remain valid for the Adjourned AGM.

As at the date of the AGM, there were 540,548,800 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Adjournment Resolution as set out in Rule 13.40 of the Listing Rules.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the vote-taking.

PROXY ARRANGEMENT

The form of proxy despatched with the Circular for use at the AGM will remain valid for the Adjourned AGM if you do not intend to change your vote. However, should you intend to lodge a revised form of proxy, you are requested to complete and return an additional form in accordance with the instructions printed thereon to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Adjourned AGM or any further adjournment thereof (as the case may be). The form of proxy is also available on the HKExnews website at www.hkexnews.hk and the Company’s website at www.ecogreen.com.

Shareholders should note that the forms of proxy lodged by Shareholders prior to the date hereof, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has lodged an additional form of proxy with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the Adjourned AGM or any further adjournment thereof (as the case may be) should you so wish, and in such event, the previous form of proxy shall be deemed to be revoked.

EXPECTED TIMETABLE FOR THE BOOK CLOSURE PERIOD, DECLARATION OF FINAL DIVIDEND AND THE BONUS ISSUE

Apart from the date of the adjourned AGM as aforementioned, the expected timetable for the book closure period, declaration of Final Dividend and the Bonus Issue will remain the same as set out in the Circular.

By order of the Board
EcoGreen International Group Limited
Yang Yirong
Chairman & President

Hong Kong, 2 June 2016

As at the date of this announcement, the Board of Directors of the Company comprises of five executive Directors, namely Mr. Yang Yirong (Chairman), Mr. Gong Xionghui, Ms. Lu Jiahua, Mr. Lin Zhigang and Mr. Han Huan Guang, one non-executive Directors, namely Mr. Feng Tao and two independent non-executive Directors, namely Mr. Yau Fook Chuen and Mr. Wong Yik Chung, John.