

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/10/2016										
To : Hong Kong Exchanges and Clearing Limited										
Name of Issuer EcoGreen International Group Limited										
Date Submitted	2/11/2016									
I. Movements in Authorised Share Capital										
1. Ordinary Shares										
(1) Stock code : <u>2341</u> Description : <u>EcoGreen International Group Limited</u>										
	Ν	No. of ordinary shares	Par value	Authorised share capital						
Balance at close of preceding m	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	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 Shares

Stock code : <u>N/A</u> Descri	ption :	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	<u>N/A</u>	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	648,658,560	N/A	N/A	N/A		
Increase/ (decrease) during the month	7,810,000	N/A	N/A	N/A		
Balance at close of the month	656,468,560	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 including EGM approval					No. of new shares of	No. of new shares of issuer which may be		
date		Movement during	the month		issuer issued during	issued pursuant thereto		
(dd/mm/yyyy) and class -			g the month		the month pursuant	as at close of the		
of shares issuable	Granted	Exercised	•		month			
1. Post-IPO share option scheme adopted on 16/2/2004:-								
- Ordinary shares (Note 1)		7,810,000			7,810,000	18,590,000		
2. Share option scheme adopted on 28/5/2014:-								
- Ordinary shares (Note 1)						24,776,400		
		Total	A. (Ordin	ary shares)	7,810,000			
				nce shares)				
				Other class)				
Total funds raised during th (State currency)	e month from	exercise of optior	15	,				
(State currency)			<u>HKD10,07</u>	4,900				

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/					
Subscription price	N/	Α				
EGM approval date						
(if applicable) (dd/mm/yyyy)	N/	٨				
	11/	^				
		Total B.	(Ordin	nary shares)	N/A	
			(Prefere	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							
EGM approval date (if applicable) (dd/mm/yyyy))	N/A							
		Total C.(Ordinary shares)N/A(Preference shares)N/A						
			(0	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	

Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	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	_		
Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	<u> </u>	N/A
		Class of shares issuable (<i>Note 1</i>)			N/A	_		
Open offer	At price : State	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	_		
Placing	At price : State	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>)	Or	dina	ary Sha	ares		
Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
	Open offer Placing	Open offer At price : State currency Open offer At price : State currency Placing At price : State currency	Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) Bonus issue Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (Open offer At price : State currency Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (Placing At price : State currency Class of shares issuable (Note 1) (Placing At price : State currency Class of shares issuable (Note 1) (Bonus issue Class of shares issuable (Note 1) ((Bonus issue Class of shares issuable (Note 1) ((Bonus issue EGM approval date: (dd/mm/yyyy) ((Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ / date : (dd/mm/yyyy) Open offer At price : State currency Class of shares issuable (Note 1) (/ / date : (dd/mm/yyyy) Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ / date : (dd/mm/yyyy) Placing At price : State currency Class of shares issuable (Note 1) (/ / date : (dd/mm/yyyy) Placing At price : State currency Class of shares issuable (Mote 1) (/ / date : (dd/mm/yyyy) Placing At price : State currency Class of shares issuable (Mote 1) (/ / date : (dd/mm/yyyy) Bonus issue Class of shares issuable (Mote 1) (/ / date : (dd/mm/yyyy) (/ / date : (dd/mm/yyyy) Bonus issue Issue and allotment date : (dd/mm/yyyy) (/ / date : (dd/mm/yyyy) (/ / date : (dd/mm/yyyy) Bonus issue Issue and allotment date : (dd/mm/yyyy) (/ / date : (dd/mm/yyyy) (/ / date : (dd/mm/yyyy)	Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ / / date: (dd/mm/yyyy) Gopen offer At price : State currency Class of shares issuable (N/A (Note 1)) N/A Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ / / date : (dd/mm/yyyy) Placing At price : State currency Class of shares issuable (N/A (Note 1)) N/A Placing At price : State currency Class of shares issuable (N/A (Note 1)) N/A Bonus issue Class of shares issuable (N/A (Note 1)) N/A N/A Bonus issue State (urrency) Class of shares issuable (N/A (Note 1)) N/A Bonus issue State (urrency) Issue and allotment date: ((d/mm/yyyy)) (/ /) Bonus issue EGM approval date: (/ /) Issue and allotment date: ((/ /) (/ /) Bonus issue Issue and allotment date: ((d/mm/yyyy)) (/ /) (/ /)	Rights issue At price : State currency Issue and allotment date : $(d/mm/yyy)$ $(// / /)$ Bern offer At price : State currency Class of shares issuable $(// / /)$ N/A Class of shares issuable N/A Issue and allotment date : $(d/mm/yyy)$ $(// /)$ Class of shares issuable N/A Class of shares issuable N/A Issue and allotment date : $(d/mm/yyyy)$ $(// /)$ Placing At price : State currency Class of shares issuable $(// /)$ Placing At price : State currency Class of shares issuable $(// /)$ EGM approval date: $(// /)$ EGM approval date: $(// /)$ Bonus issue Class of shares issuable $(// /)$ Bonus issue Issue and allotment date : $(// /)$ EGM approval date: $(/ / /)$ EGM approval date: $(/ /)$ Bonus issue Issue and allotment date : $(/ /)$ EGM approval date: $(/ /)$ Issue and allotment date : $(/ /)$ EGM approval date: $(/ /)$ Issue and allotment date : $(/ /)$ EGM approval date: $(/ /)$ Issue and allotment date : $(/ /)$	Rights issue At price : $\frac{State}{currency}$ Issue and allotment (/ / /) Issue and allotment (/ / /) EGM approval date: (/ /) (Idd/mm/yyyy) (/ /) N/A Open offer At price : $\frac{State}{currency}$ Issue and allotment N/A Issue and allotment (/ /) N/A Gopen offer At price : $\frac{State}{currency}$ Issue and allotment (/ /) Issue and allotment (/ /) N/A Issue and allotment (/ /) N/A Open offer At price : $\frac{State}{currency}$ Issue and allotment N/A Issue and allotment (/ /) N/A N/A Placing At price : $\frac{State}{currency}$ Issue and allotment (/ /) Issue and allotment (/ /) N/A N/A Placing At price : $\frac{State}{currency}$ Issue and allotment N/A Issue and allotment (/ /) N/A N/A Bonus issue Class of shares issuable Ordinary Shares Issue and allotment Issue and allotment (/) N/A Issue and allotment

	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. (O	rdinary shar	res) N/A	
(Pre	ference shar	es) N/A	
	(Other cla	ss) N/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	7,810,000	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E).	(1)	7,010,000	
	(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):	7,810,000	
(These figures should be the same as the relevant figures under II above ("Movements in	issuea Shar	e Cabital I.I	1

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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