

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):   30/11/2016										
To : Hong Kong Exchanges and Clearing Limited										
Name of Issuer         EcoGreen International Group Limited										
Date Submitted	2/12/2016									
I. Movements in Authorised Share Capital										
1. Ordinary Shares										
(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 m	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						
	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 :	tion :				
	No. of other classes of 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			

Total authorised share capital at the end of the month:

HK\$200,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	656,468,560	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	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 durin	g the month		issuer issued during	issued pursuant thereto			
(dd/mm/yyyy) and class —			8		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						18,590,000			
(Note 1)									
2. Share option scheme adopted on 28/5/2014:-									
- Ordinary shares						24,776,400			
		Total	A. (Ordin	ary shares)					
			(Prefere	nce shares)					
			(0	Other class)					
Total funds raised during the (State currency)	e month from e	exercise of optio	ns						

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				
	IN/	^				
		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: (dd/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
Trime of Leave		the month	close of the
Type of Issue		pursuant thereto	month
Total E.	(Ordinary sh	ares) N/A	
	(Preference sh	ares) N/A	
	(Other o	class) N/A	
Tetal in success / (decanage) in andianany shares device the month (i.e. Tetal of A to E).	(1)		
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	<i>.</i> ):		
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 ("Movemer		are Capital"))	—
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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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