

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/5/2017										
To : Hong Kong Exchanges and Clearing Limited										
Name of Issuer EcoGreen International Group Limited										
Date Submitted	2/6/2017									
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 n	nonth	2,000,000,000	HK\$0.10	HK\$200,000,000						
Increase/(decrease)										
Balance at close of the month	_	2,000,000,000	<u> </u>	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> 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	670,002,560	N/A	N/A	N/A		
Increase/ (decrease) during the month	5,056,000	N/A	N/A	N/A		
Balance at close of the month	675,058,560	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 date		Movement durir	ng the month	No. of new shares of issuer issued during	No. of new shares of issuer which may be issued pursuant thereto		
(dd/mm/yyyy) and class — of shares issuable	Granted	Exercised	Cancelled	Lapsed	the month pursuant thereto	as at close of the month	
1. Post-IPO share option scheme adopted on 16/2/2004:-							
- Ordinary shares (Note 1)		5,056,000			5,056,000		
2. Share option scheme adopted on 28/5/2014:-							
- Ordinary shares (Note 1)						24,776,400	
		Total	l A. (Ordin	ary shares)	5,056,000		
				nce shares)			
			(0	Other class)			
Total funds raised during the (State currency)	e month from	exercise of optio		KD6,522,240			

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)		<u> </u>	N/A	<u>N/A</u>	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/.	Α				
		Total B.	-	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							
	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	

	Type of Issue	Issued Share Capital						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	_		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	<u> </u>
			Class of shares issuable (<i>Note 1</i>)			N/A	_		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	<u> </u>
			Class of shares issuable (Note 1)			N/A	_		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
									<u> </u>
			Class of shares issuable (<i>Note 1</i>)	0	rdina	ary Sha	ares		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	l	(/	/)	N1/A	N1/A
								<u>N/A</u>	<u>N/A</u>

	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	<u>N/A</u>
				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 shar	es) N/A	
	Preference shar		
	(Other cla	ass) N/A	
	(4)		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	5,056,000	
	(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	s in Issued Shar	e Canital"))	

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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