

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mn | n/yyyy) : | 31/7/2017 | | | | | | |
|---------------------------------|------------------|--------------------------|----------------------------------|---|--|--|--|--|
| To: Hong Kong Exchanges an | d Clearing | Limited | | | | | | |
| Name of Issuer | | | | | | | | |
| Date Submitted | 1/8/2017 | | | | | | | |
| I. Movements in Authorised Sl | nare Capita | al | | | | | | |
| 1. Ordinary Shares | | | | 1 | | | | |
| (1) Stock code : 2341 | Descript | tion: EcoGreen | n Internationa | I 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 | | | | | | | | |
| Stock code : N/A | _ | N/A | | | | | | |
| | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) | | | | |
| Balance at close of preceding r | 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 | | | | |

| 3. Other Classes of Share | es | | | | |
|--|-------------------|--|-------------------------------|--|---|
| Stock code: | N/A Descri | iption: | | | |
| | | No. of other classes of share | Par value (State es currency) | Authorised share capital (State currency) | |
| Balance at close of prece | eding month | N/A | N/A | N/A | |
| Increase/(decrease) | | N/A | | N/A | |
| Balance at close of the n | nonth | N/A | N/A | N/A | |
| Total authorised share of | capital at the er | nd of the month: | | HK\$200,000,000 | |
| II. Movements in Issued | Share Capital | | | | |
| | | rdinary shares | | No. of other classes | |
| | (1) | (2) | shares | of shares | |
| Balance at close of preceding month | 675,058,560 | 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 | 675,058,560 | N/A | N/A | N/A | |
| III. Details of Movement | | • | | | |
| Share Options (under Share Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class | | es of the Issuer) Movement during the | e month | No. of new shares of issuer issued during the month pursuant | No. of new shares or issuer which may be issued pursuant there as at close of the |
| of shares issuable | Granted | Exercised Ca | ncelled Lapsed | thereto | month |
| 1. Share option scheme adopted on 28/5/2014: | | | | | |
| - Ordinary shares (Note 1) | - | | | | 24,776,400 |
| 2 | | | | | |
| - Ordinary shares | | <u> </u> | | | |
| (Note 1) | | Total A. | (Ordinary shares) | | |

(Preference shares) -(Other class) --

Total funds raised during the month from exercise of options

(State currency)

| Description of warrants (Date of expiry - dd/mm/yyyy | nominal | 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. IV/M | | | | | | |
| | N/A | N/A | N/A | N/A | N/A | N/A |
| (/ / |) | | | | | |
| Stock code (if listed) | N/A | A | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | N/A | | | | | |
| Subscription price | N/A | <u>A</u> | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | N// | ٨ | | | | |
| (00/11111/333) | 1 1// | <u> </u> | | | | |
| | | Total B. | (Ordin | nary shares) | N/A | |
| | | | | ence shares) | N/A | - |
| | | | | Other class) | N/A | - |
| | | | | · | - | - |
| | | | | | | |
| Convertibles (i.e. Convertible | into Shares of the I | ssuer which are to | be Listed) | | NI C | |
| | | | | | No. of new shares of issuer issued during the month | No. of new shares of issuer which may be issued pursuant |
| | • | Amount at close | Converted | Amount at | pursuant | thereto as at close of |
| | amount | of preceding | during the | close of the | thereto | the month |
| Class and description | outstanding | month | month | month | | |
| 1. N/A | 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/A | | | | | |
| | | To | (Prefer | linary shares) rence shares) (Other class) | N/A N/A N/A | - - |

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No. of new shares of No. of new shares of issuer issuer issued during which may be issued pursuant the month pursuant thereto as at close of the month Full particulars including EGM approval date (dd/mm/yyyy), thereto if applicable, and class of shares issuable: 1. N/A shares (Note 1) N/A N/A Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Other Movements in Issued Share Capital 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 N/A Class of shares issuable (*Note 1*) At price : State currency Issue and allotment Rights issue date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (*Note 1*) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (*Note 1*) At price : State Issue and allotment Placing date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable Ordinary Shares (*Note 1*) Issue and allotment Bonus issue date: (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy) N/A 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)

| | Type of Issue | | | | | | | | No. of new shares of issuer issued during the month oursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----------------------------|------------------------|---------------------------------|------------------|---|---|---|----------|-----|--|---|
| | J | | | | | | N/A | - | | |
| | | | | Class of shares issuable (Note 1) | | | <u> </u> | | | |
| 5. | Scrip dividend | | State currency — | Issue and allotment date : (dd/mm/yyyy) | (| / | / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (| / | / |) | N/A | N/A |
| | | | | | | | | | | |
| | | | | Class of shares repurchased (Note 1) | | | N/A | | | |
| 6. | Repurchase of shares | | | Cancellation date : (dd/mm/yyyy) | (| / | / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (| / | / |) | N/A | N/A |
| | | | | | | | | | N/A | IN/A |
| | | | | Class of shares redeemed (Note 1) | | - | 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 (Note 1) | | | N/A | | | |
| 8. | Consideration issue | At price : | State currency — | 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 |
| 10. Other (Please specify) | | At price : Stat | State | Class of shares issuable (Note 1) | | | N/A | | | |
| | Other (Please specify) | | | Issue and allotment date : (dd/mm/yyyy) | (| / | / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (| / | / |) | N/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 |
|--|--|--|---|
| Total E. | (Ordinary share (Preference share (Other class | es) N/A | |
| | | | |
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | | |
| | (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 | ts in Issued Share | Capital").) | |
| 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.