

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2017								
To: Hong Kong Exchanges and	d Clearing	Limited						
Name of Issuer Date Submitted	EcoGree 28/12/20	n International Gro	up Limited					
I. Movements in Authorised Sh	nare Capita	al						
1. Ordinary Shares								
(1) Stock code : 2341	Descrip	tion: <u>EcoGreer</u>	n Internationa	l Group Limited				
		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	HK\$0.10	HK\$200,000,000				
(2) Stock code : N/A	Descrip	tion:	N/A					
		No. of ordinary shares	Par value	Authorised share capital				
Balance at close of preceding n	nonth	N/A	N/A	N/A				
Increase/(decrease)		N/A		N/A				
Balance at close of the month		N/A	N/A	N/A				
2. Preference Shares								
Stock code : N/A	_							
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding n	nonth	N/A	N/A	N/A				
Increase/(decrease)		N/A		N/A				
Balance at close of the month		N/A	N/A	N/A				

Stock code:	N/A Descrip	otion:	N/A		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month Increase/(decrease) Balance at close of the month		N/A	N/A	N/A	
		N/A		N/A	
		N/A	N/A	N/A	
Total authorised share of	capital at the end	of the month:		HK\$200,000,000	
II. Movements in Issued	Share Capital				
	No. of oro	linary shares (2)	No of preference shares	No. of other classes of shares	
Balance at close of preceding month	675,058,560	N/A	N/A	N/A	
Increase/ (decrease) during the month Balance at close of the month 775,058,560		N/A	N/A	N/A	
		N/A	N/A	N/A	
III. Details of Movement Share Options (under Share		-			
Particulars of share option scheme including EGM approval date	-	ovement during the n	nonth	No. of new shares of issuer issued during	No. of new shares or issuer which may be issued pursuant there
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised Canc	celled Lapsed	the month pursuant thereto	as at close of the month
1. Share option scheme adopted on 28/5/2014:-					
- Ordinary shares (Note 1)	 _				24,776,40
2.N/A					
(/ /) shares	N/A	N/A N	/A N/A	N/A	N/A
(Note 1)					
Total funds raised during th (State currency)	ne month from exe	ercise of options	(Other class)		

Warrants to Issue Shares of the	Issuer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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
	N/A	<u>N/A</u>	N/A	N/A	N/A	N/A
(/ / / Cta ala and a (if linta d))	Δ.				
Stock code (if listed)	N//	4				
issuable (Note 1)	N/A	Ą				
Subscription price	N/A	4				
EGM approval date		_				
(if applicable)	NI/	۸				
(dd/mm/yyyy)	N//	4				
		Total B.	(Ordin	nary shares)	N/A	
				ence shares)	N/A	=
			(Other class)	N/A	- -
Convertibles (i.e. Convertible i		Amount at close	be Listed) Converted	Amount at	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at close of
	amount	of preceding	during the	close of the	pursuant thereto	the month
Class and description	outstanding	month	month	month		
1. N/A						
	<u> </u>					
	 N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A	IN/A	IN/A	N/A	IN/A	IN/A
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable) (dd/mm/yyyy))	N/A					
	IN/A					
		Te	otal C. (Ord	inary shares)	N/A	
				rence 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) 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: 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 No. of new be issued shares of issuer pursuant issued during the thereto as at month pursuant close of the Type of Issue thereto month N/A Class of shares issuable (Note 1) At price : State) Issue and allotment Rights issue currency 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 Open offer date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Ordinary Class of shares issuable (*Note 1*) (10/11/2017)Issue and allotment Placing At price: HK\$/share 1.53 date: (dd/mm/yyyy) (22/06/2017) AGM approval date: (dd/mm/yyyy) N/A 100,000,000 Class of shares issuable Ordinary Shares (Note 1)

Issue and allotment

date: (dd/mm/yyyy)

EGM approval date:

(dd/mm/yyyy)

(/ /

)

N/A

N/A

Bonus issue

	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
						N1/A			
			Class of shares issuable (Note 1)			N/A			
5. Scrip dividend	Scrip dividend A	t price : 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
			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	Consideration issue A	t 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)	(/	/)		
								<u>N/A</u>	N/A
10.	Other A	t price : State	Class of shares issuable			N/A			
	(Please specify)	At price currency	(Note 1)					N/A	N/A

Issue and allotment (date: (dd/mm/yyyy)	(/	/)		
EGM approval date: (dd/mm/yyyy)	(/	/)		_
Total E.	(feren	ce share	es) N/A	
he month (i.e. Total of A to E):	:		(:	1)	100,000,000	
			(2	2)	N/A	
g the month (i.e. Total of A to E	Ξ):				N/A	
uring the month (i.e. Total of A	A to	E):			N/A	
res under II above ("Movemer	nts	in Is	ssued	Share	Capital").)	
	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. Total E. the month (i.e. Total of A to E): g the month (i.e. Total of A to I during the month (i.e. Total of A)	date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. Total E.	date: (dd/mm/yyyy) EGM approval date: (/ (dd/mm/yyyy)) Total E. (O (Pre) the month (i.e. Total of A to E): g the month (i.e. Total of A to E):	date: (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy)) Total E. (Ordina (Preference (Ottal)) the month (i.e. Total of A to E): (g the month (i.e. Total of A to E): (gthe month (i.e. Total of A to E):	date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary share (Preference share (Other class)) the month (i.e. Total of A to E): (1) g the month (i.e. Total of A to E):	shares of issuer issued during the month pursuant thereto Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Total E. (Ordinary shares) 100,000,000 (Preference shares) N/A (Other class) N/A (Other class) N/A the month (i.e. Total of A to E): (1) 100,000,000 (2) N/A g the month (i.e. Total of A to E): N/A

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.