

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>31/12/2017</u>								
To : Hong Kong Exchanges and Clearing Limited								
Name of IssuerEcoGreen International Group LimitedDate Submitted02/01/2018								
I. Movements in Authorised Share Capital								
1. Ordinary Shares					1			
(1) Stock code : 2341	I Descrip	otion :	EcoGreer	n Internationa	al Group Limited			
			f ordinary hares	Par value	Authorised share capital			
Balance at close of precedir	ig month	2,000,000,000 HK		HK\$0.10	HK\$200,000,000			
Increase/(decrease)								
Balance at close of the mon	th	2,	000,000,000	HK\$0.10	HK\$200,000,000			
(2) Stock code : N/A	Descrip	otion :		N/A				
			f ordinary hares	Par value	Authorised share capital			
Balance at close of precedir	ig month		N/A	N/A	N/A			
Increase/(decrease)			N/A		N/A			
Balance at close of the mon	th		N/A	N/A	N/A			

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	<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	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	775,058,560	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	<u> </u>	N/A	N/A		
Balance at close of the month	775,058,560	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						No. of new shares of
including EGM approval					No. of new shares of	issuer which may be
date		Movement durin	ng the month		issuer issued during	issued pursuant thereto
(dd/mm/yyyy) and class			0		the month pursuant	as at close of the
of shares issuable	Granted	Exercised	Cancelled	Lapsed	thereto	month
1. Share option scheme adopted on 28/5/2014:-						
- Ordinary shares						24,776,400
(Note 1)						
2.N/A						
(/ /) 	N/A	N/A	N/A	<u>N/A</u>	N/A	N/A
		Tota	1 A. (Ordin	ary shares)		
				nce shares)		
				Other class)		
Total funds raised during th	e month from	exercise of optio	ons			
(State currency)		1				

Warrants to Issue Shares of the	Issu	uer which are	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
<u>1. N/A</u>							
	_	N/A	N/A	N/A	N/A	N/A	N/A
(/ / Stock code (if listed))	N	/Α				
Class of shares issuable (<i>Note 1</i>)		N/					
Subscription price		N	/Α				
EGM approval date (if applicable) (dd/mm/yyyy)		N	/A				
			Total B.	(Ordin	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	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	
1. N/A							
	N/A	N/A	N/A	N/A	N/A	N/A	
Stock code (if listed) Class of shares	N/A						
issuable (<i>Note 1</i>)	N/A						
Subscription price	N/A						
EGM approval date (if applicable)							
(dd/mm/yyyy))	N/A						
		To	otal C. (Ordir	ary 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	n Issued Share Capital					No. of new shares of issuer issued during the month pursuant thereto	
		Class of shares issuable (<i>Note 1</i>)	<u> </u>	N/A			
1. Rights 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 (<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	N/A
		Class of shares issuable (<i>Note 1</i>)		N/A			
3. Placing	At price : State	Issue and allotment (date : (dd/mm/yyyy)	/	/)		
		AGM approval date: ((dd/mm/yyyy)	/	/)	N/A	N/A
		Class of shares issuable (<i>Note 1</i>)		N/A			
4. Bonus issue		Issue and allotment (date : (dd/mm/yyyy)	/	/)		
		EGM approval date: ((dd/mm/yyyy)	/	/)		• • • •
						<u>N/A</u>	N/A

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	
			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>)		. <u> </u>	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 (<i>Note 1</i>)			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)	(/	/)		
				(/	/)	N/A	N/A

			No. of new
			shares of
			issuer
			which may
		No. of new	be issued
		shares of issuer	pursuant
		issued during the month pursuant	close of the
Type of Issue		thereto	month
Type of issue		uleieto	monti
Total E.	(Ordinary shar	·	
	(Preference shar		
	(Other cla	ss) N/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to L).	(1)	IN/A	
	(2)	N/A	
	· · · ·		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A	
	—	N1/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A t	о E):	N/A	
(These figures should be the same as the relevant figures under II above ("Movement.	s in Issued Share	Capital").)	

Remarks (if any):

Submitted by: Lam Kwok Kin

 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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