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**EcoGreen International Group Limited**

**中怡國際集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**www.ecogreen.com**

**(Stock code: 2341)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of EcoGreen International Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 27 August 2018 at 3:00 p.m. at the head office of the Company sited at Suite 5301, 53/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and to consider the payment of an interim dividend, if any.

By order of the Board

**EcoGreen International Group Limited**

**Yang Yirong**

*Chairman & President*

Hong Kong, 16 July 2018

*As at the date of this announcement, the Board of Directors of the Company comprises of six executive Directors, namely Mr. Yang Yirong (Chairman), Mr. Gong Xionghui, Ms. Lu Jiahua, Dr. Lin David Ying Tsung, Mr. Han Huan Guang and Mr. Lin Zhigang and two independent non-executive Directors, namely Mr. Yau Fook Chuen, Mr. Wong Yik Chung, John.*