

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	<b>n/yyyy)</b> :	31/12/2018		
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer Date Submitted	EcoGree 3/1/2019	n International Gro	up Limited	
I. Movements in Authorised Sh	nare Capita	al		
1. Ordinary Shares				
(1) Stock code : <b>2341</b>	Descrip	tion : <u>EcoGreer</u>	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) Stock code : N/A	Descrip	tion:	N/A	
		No. of ordinary shares	Par value	Authorised share capital
Balance at close of preceding r	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	<u> </u>		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

3. Other Classes of Share	es					
Stock code: N	N/A Descrip	tion :		N/A		
		No. of other classes of share	$\cdot$ (S	value tate rency)	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 m	nonth	N/A		N/A	N/A	
Total authorised share c	capital at the end	of the month:			HK\$200,000,000	
II. Movements in Issued	Share Capital					
	No. of ord	linary shares (2)		preference hares	No. of other classes of shares	
Balance at close of preceding month	775,058,560	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		or the Issuer)	ne 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			ancelled	Lapsed	the month pursuant thereto	as at close of the month
1. Share option scheme adopted on 28/5/2014:-						
- Ordinary shares (Note 1)						24,776,400
2.N/A						
( / / ) shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)		Total A.	(Preferer	ary shares) nce shares) other class)		
Total funds raised during the (State currency)	ne month from exe	ercise of options				

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	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	) N//	^				
Class of shares	IN//	9				
issuable (Note 1)	N/A	4				
Subscription price	N/A	Α				
EGM approval date						
(if applicable) (dd/mm/yyyy)	N/A	Δ				
	14//	<u> </u>				
		Total B.	(Ordin	nary shares)	N/A	_
			,	ence shares)	N/A	=
			(	Other class)	N/A	_
Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	be Listed)  Converted during the	Amount at close of the	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 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		. 47.1			
Class of shares						
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date (if applicable)						
(dd/mm/yyyy))	N/A					
	14/7					
		Te		inary shares)	N/A	_
			*	rence shares)	N/A	=
				(Other class)	N/A	_

inder Share Option S	chemes)							
Full particulars inclif applicable, and cl	uding EGM approval date (dd/ ass of shares issuable:	mm/yyyy),	No. of noissuer in the mo	ssued o	during	whic	of new shares of h may be issued o as at close of t	pursuant
1. N/A								
		/ / )						
		shares (Note 1)		N/A			N/A	
-		Situres (ivere 1)		14// \		-	14/71	
	Total D.	(Ordinary shares)		N/A				
		(Preference shares)		N/A				
		(Other class)		N/A				
Other Movements in	Issued Share Capital							
Type of Issue	Issued Snare Capital					is	No. of new shares of issuer ssued during the nonth pursuant thereto	No. of nev shares of issuer which ma be issued pursuant thereto as close of th month
		Class of shares	issuable		N/A	_		
		( <i>Note 1</i> )						
. Rights issue	At price : State	Issue and allotm	ent	( /	/	)		
. Rights issue	currency	date : (dd/mm/y	ууу)					
		EGM approval d	lata:	( /	/	)		
		(dd/mm/yyyy)	iaic.	`		,		
		\ 33337					N/A	N/A
		Class of shares (Note 1)	issuable		N/A	_		
	State	Issue and allotm	ent	( /	/	)		
2. Open offer	At price : State currency	date : (dd/mm/y						
				( /	/	)		
		EGM approval of (dd/mm/yyyy)	late:	( /	,	,		
		(dd/IIIII/yyyy)					N/A	N/A
		Class of shares (Note 1)	issuable		N/A	_		
3. Placing	At price : HK\$/share	Issue and allotm date: (dd/mm/y		( /	/	)		
				( /	/	)		
		AGM approval of	late:	( /	/	,		
		(dd/mm/yyyy)					N/A	N/A
							IN/A	IN/A
		Class of shares (Note 1)	issuable		N/A	_		
I. Bonus issue		Issue and allotm		( /	/	)		
		date: (dd/mm/y	ууу)	( /	,	,		
		EGM approval d	late:	,	, ,	`		
		(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

	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			N/A			
			G	(Note 1)	(	/	/	)		
5.	Scrip dividend		State currency ———	Issue and allotment date : (dd/mm/yyyy)	(	,	/	,		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)	NI/A	NI/A
									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)	(	/	/	)		
				(dd/IIIII/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
										14// (
				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	N/A
				Class of shares issuable (Note 1)			N/A			
	Other (Please specify)		State currency	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	
Total E.	(Ordinary shares (Preference shares (Other class	s) N/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E)	:	N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A	to E):	N/A	
(These figures should be the same as the relevant figures under II above ("Movement	ts in Issued Share C	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.