

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/12/2019		
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer Date Submitted	EcoGree 1/2/2019	n International Gro	up Limited	
I. Movements in Authorised Sh	nare Capita	al		
1. Ordinary Shares				
(1) Stock code : 2341	Descript	tion: <u>EcoGreen</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	Descript	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	_		N/A	
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
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

3. Other Classes of Share	es						
Stock code: N	ck code : N/A Description : N/A						
		No. of other classes of shar	: (2	value State 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 shares	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 N/A		N/A		N/A	N/A		
Balance at close of the month	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 th	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.	(Prefere	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 Is	ssuer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value at close of preceding month	during the	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. 14/7	_					
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /)						
Stock code (if listed)	N/A	4	=			
Class of shares issuable (<i>Note 1</i>)	NI/	^				
Subscription price	N// N//		_			
EGM approval date	IN//	٦	_			
(if applicable)						
(dd/mm/yyyy)	N/A	Α	=			
		Total B	(Ondia	nouv ahousa)	N 1/A	
		Total D	`	nary shares) ence shares)	N/A N/A	_
			·	Other class)	N/A N/A	_
			(14/73	_
Convertibles (i.e. Convertible int		Amount at close of preceding	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	thereto	the month
1. N/A		N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A N/A	IN/A	IN/A	N/A	IN/A	N/A
Class of shares	14/71					
issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	N/A					
		٦	Total C. (Ord	inary shares)	N/A	
		,		rence shares)	N/A	_
			,	(Other class)	N/A	_
					. 4// 1	_

under Share Option S	Schemes)							
Full particulars incl if applicable, and cl	uding EGM approval date (dd/ ass of shares issuable:	mm/yyyy),	No. of n issuer is the mon th	ssued d	uring	which	of new shares on may be issued to as at close of t	pursuant
1. N/A								
	(/ /)						
	(shares (Note 1)		N/A			N/A	
	Total D.	(Ordinary shares)		N/A				
		(Preference shares) (Other class)		N/A				
		(Other class)		N/A				
Other Movements in	Issued Share Capital							
Type of Issue	•					is	No. of new hares of issuer sued during the nonth pursuant thereto	No. of nev shares of issuer which may be issued pursuant thereto as a close of th month
		Class of shares	issuable		N/A			
		(Note 1)	issuabic		,	_		
. Rights issue	At price : State currency	Issue and allotm date : (dd/mm/y	CIIC	(/	/)		
	currency	EGM approval d		(/	/)		
		(dd/mm/yyyy)					N/A	N/A
		Class of shares (Note 1)	issuable		N/A	_		
2. Open offer	At price : State currency	Issue and allotm date : (dd/mm/y	CIII	(/	/)		
		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 (dd/mm/yyyy)	late:	(/	/)		
		(dd/iniii yyyy)					N/A	N/A
		Class of shares (Note 1)	issuable		N/A	_		
4. Bonus issue		Issue and allotm date : (dd/mm/y		(/	/)		
		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			
5.	Scrip dividend	At price :	State currency —	(Note 1) Issue and allotment 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
									11//1	IN/A
				Class of shares redeemed (<i>Note 1</i>)			N/A			
7.	Redemption of shares			(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 —	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
				Class of shares issuable (Note 1)			N/A			
10. Other (Pleas	Other (Please specify)		State currency	date: (dd/mm/yyyy)		/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A

Type of Issue Total E.	(Ordinary shares (Preference shares (Other class	s) N/A	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	(1)	N1/A	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	N/A 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.