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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)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO ANNOUNCEMENT OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the announcement of EcoGreen International Group Limited (the “**Company**”) dated 27 March 2019 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**Results Announcement**”). The Company would like to clarify the relevant information regarding the date for the closing of the register of members of the Company contained in the Results Announcement by replacing the paragraph “The register of members of the Company will be closed from Monday, 17 June 2019 to Tuesday, 18 June 2019, both days inclusive, during which no transfer of shares will be effected. In order to qualify for attendance of annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited no later than 4:30 p.m. on Friday, 14 June 2019.” in the section headed “CLOSING OF REGISTER OF MEMBERS” on page 31 of the Results Announcement with the paragraph “The register of members of the Company will be closed from Friday, 14 June 2019 to Tuesday, 18 June 2019, both days inclusive, during which no transfer of shares will be effected. In order to qualify for attendance of annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited no later than 4:30 p.m. on Thursday, 13 June 2019.”

The above clarification does not affect any other information contained in the Results Announcement.

By order of the Board
EcoGreen International Group Limited
Lam Kwok Kin
Company Secretary

Hong Kong, 30 April 2019

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 three independent non-executive Directors, namely Mr. Yau Fook Chuen, Mr. Xiang Ming and Mr. Wong Yik Chung, John.