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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 INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2019

Reference is made to the announcement of EcoGreen International Group Limited (the “**Company**”) dated 28 August 2019 in relation to the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 (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 (English only) “The register of members of the Company will be closed from Wednesday, 13 November 2018 to Friday, 15 November 2019, both days inclusive. In order to qualify for the proposed interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, not later than 4:30 p.m. on Tuesday, 12 November 2019.” in the section headed “CLOSING OF REGISTER OF MEMBERS” on page 26 of the Results Announcement with the paragraph “The register of members of the Company will be closed from Wednesday, 13 November 2019 to Friday, 15 November 2019, both days inclusive. In order to qualify for the proposed interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, not later than 4:30 p.m. on Tuesday, 12 November 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, 17 September 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.