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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)

(Stock code: 2341)

- (1) FURTHER DELAY IN PUBLICATION OF 2021 ANNUAL RESULTS
AND DISPATCH OF 2021 ANNUAL REPORT;**
**(2) EXPECTED DELAY IN PUBLICATION OF
THE 2022 INTERIM RESULTS
AND DISPATCH OF 2022 INTERIM REPORT;**
AND
(3) CONTINUED SUSPENSION OF TRADING

This announcement is made by EcoGreen International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.08, 13.49(3) and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

FURTHER DELAY IN PUBLICATION OF 2021 ANNUAL RESULTS AND DISPATCH OF 2021 ANNUAL REPORT

References are made to the announcements of the Company dated 29 March 2022, 30 March 2022, 31 March 2022 and 7 April 2022 (the “**Announcements**”) in relation to, amongst others, the Incident relating to the discrepancies in bank balances between certain bank confirmations and the Group’s records (the “**Discrepancies**”), the delay in the completion of the 2021 Audit and the suspension of trading in the shares of the Company (the “**Shares**”) on the Stock Exchange. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the publication of the 2021 Annual Results and the dispatch of the annual report of the Company for the year ended 31 December 2021 (the “**2021 Annual Report**”) were postponed, pending the conducting of the Investigation on the Discrepancies. As disclosed in the Company’s announcements dated 15 July 2022, the Company was in the process of identifying additional independent non-executive Directors (the “**INEDs**”) to join the IBC and finalizing the appointment of the Independent Adviser, but the recruitment process of the Company was delayed due to COVID-19 related travel restrictions. The Company will continue to identify suitable candidate to fill the vacancy of INEDs and make further announcement(s) when any such appointment materializes.

For the reasons stated above, the publication of the 2021 Annual Results and the dispatch of the 2021 Annual Report will be further postponed, pending the conducting of the Investigation on the Discrepancies. Further announcement(s) will be made to update the Shareholders and the investors if and when there is any material development on the Investigation.

EXPECTED DELAY IN PUBLICATION OF THE 2022 INTERIM RESULTS AND DISPATCH OF THE 2022 INTERIM REPORT

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the preliminary announcement in respect of its interim financial results for the six months ended 30 June 2022 (the “**2022 Interim Results**”) not later than two months after the end of the relevant financial period, i.e., on or before 31 August 2022.

For the reasons stated in the previous section of this announcement, the 2021 Audit on the 2021 Annual Results has yet to be completed, as a result of which the preparation of the 2022 Interim Results (including the opening balances) cannot be finalised. Accordingly, the publication of the 2022 Interim Results and the dispatch of the interim report of the Company for the six months ended 30 June 2022 (the “**2022 Interim Report**”) are expected to be postponed, pending the finalisation and publication of the 2021 Annual Results.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been halted with effect from 9:00 a.m. on Monday, 4 April 2022, and will remain suspended until further notice.

By order of the Board
EcoGreen International Group Limited
Yang Yirong
Chairman & President

Hong Kong, 30 August 2022

As at the date of this announcement, the Board of Directors of the Company comprises of five executive Directors, namely Mr. Yang Yirong (Chairman), Mr. Gong Xionghui, Ms. Lu Jiahua, Mr. Lin Zhigang and Ms. Sun Ruixia, and one independent non-executive Director, namely, Mr. Zeng Shaojie.