

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 -
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of EcoGreen International Group Limited (the “**Company**”) dated 31 March 2020 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**2019 Annual Results Announcement**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the 2019 Annual Results Announcement.

The Board would like to clarify certain inadvertent clerical mistakes in the 2019 Annual Results Announcement and wishes to make the following clarifications:

On page 30 of the 2019 Annual Results Announcement, the Company disclosed the dates for closure of registered of members and such a disclosure should read as follow with the changes duly underlined:-

“CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Wednesday, 24 June 2020 to Tuesday, 30 June 2020, 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 Tuesday, 23 June 2020.

The register of members of the Company will also be closed from Wednesday, 22 July 2020 to Friday, 24 July 2020, both days inclusive, during which no transfer of shares will be effected. To rank for the

proposed final dividend, 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 Tuesday, 21 July 2020. ”

Save for the aforementioned correction of clerical error, there is no change in the content and information contained in the 2019 Annual Results Announcement.

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

Hong Kong, 1 April 2020

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.