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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 - 2020 ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the announcement of EcoGreen International Group Limited (the “**Company**”) dated 31 March 2021 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**2020 Annual Results Announcement**”).

The Company noticed that there were some missing pages in the 2020 Annual Results Announcement published on 31 March 2021 at 7:20 pm (the “**Results Announcement dated 31 March 2021 at 7:20 p.m.**”). The Board would like to clarify that the Results Announcement dated 31 March 2021 at 7:20 p.m. has been withdrawn and replaced by the 2020 Annual Results Announcement published on 31 March 2021 at 8:43 pm.

By order of the Board

**EcoGreen International Group Limited**

**Lam Kwok Kin**

*Company Secretary*

Hong Kong, 1 April 2021

*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.*