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## **EcoGreen Fine Chemicals Group Limited**

**中怡精細化工集團有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

Website: <http://www.ecogreen.com>

(Stock code: 2341)

### **CLARIFICATION ANNOUNCEMENT**

**AND**

### **CHANGE OF DATE FOR HOLDING OF ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND PROPOSED FINAL DIVIDEND PAYABLE DATE**

The board of directors (the “**Board**”) of EcoGreen Fine Chemicals Group Limited (the “**Company**”) announces that the date for holding of the annual general meeting of the Company, the date for closure of register of members and proposed final dividend payable date will be changed as follows:

**Before the change**

Date for holding of annual general meeting	15 May 2009
Date for closure of register of members	13 May 2009 to 15 May 2009
Proposed final dividend payable date	25 May 2009

**After the change**

Date for holding of annual general meeting	25 May 2009
Date for closure of register of members	21 May 2009 to 25 May 2009
Proposed final dividend payable date	29 June 2009

Reference is made to the announcement of the Company dated 15 April 2009 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2008 (the “**Annual Results Announcement**”). The Company would like to clarify the relevant information regarding entitlement and annual general meeting contained in the Annual Results Announcement as follows:

1. by replacing the sentence “is to be proposed at the annual general meeting on 15 May 2009” in the second paragraph of Note 7 to the consolidated income statement headed “Dividends” on page 9 of the Annual Results Announcement with the sentence “is to be proposed at the annual general meeting on 25 May 2009”;
2. “Final Dividend” on page 11 of the Annual Results Announcement should be replaced by the following in its entirety:

## **“FINAL DIVIDEND**

In 2008, EcoGreen Fine Chemicals Group Limited (“the Company”) and its subsidiaries (collectively “Ecogreen” or “the Group”) recorded a stable business performance despite the tough operating environment. In order to reward our shareholders for their continued support, the directors of the Company (the “Directors”) have resolved to recommend a distribution of dividend.

The Directors will propose at the annual general meeting to be held on 25 May 2009 payment of final dividend of HK2.9 cents per share for the year ended 31 December 2008 to be payable in cash on 29 June 2009 to shareholders whose names are listed on the register of members of the Company on 25 May 2009. Together with the interim dividend of HK1.2 cent (2007: HK1.0 cents) per share, this will bring the total dividend distribution for the year to HK4.1 cents (2007: HK4.5 cents) per share.”;

3. “Closure of Registers of Members” on page 11 of the Annual Results Announcement should be replaced by the following in its entirety:

### **“CLOSURE OF REGISTERS OF MEMBERS**

The transfer books and register of members of the Company will be closed from Thursday, 21 May 2009 to Monday, 25 May 2009, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfers documents 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, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Wednesday, 20 May 2009.”;

4. “Annual General Meeting” on page 19 of the Annual Results Announcement should be replaced by the following in its entirety:

### **“ANNUAL GENERAL MEETING**

The 2009 annual general meeting (“the AGM”) of the Company will be held at Suite 3706, 37/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 25 May 2009 at 3:00 p.m. The Notice of AGM will be despatched to shareholders of the Company on or about Thursday, 23 April 2009.”

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

By order of the Board  
**EcoGreen Fine Chemicals Group Limited**  
**Lam Kwok Kin**  
*Company Secretary*

Hong Kong, 17 April 2009

*\* For identification purpose only*

*As at the date of this announcement, the executive Directors are Mr. Yang Yirong, Mr. Gong Xionghui, Ms. Lu Jiahua, Mr. Lin Like and Mr. Han Huan Guang; the non-executive Director is Mr. Feng Tao; and the independent non-executive Directors are Mr. Yau Fook Chuen, Mr. Wong Yik Chung, John and Dr. Zheng Lansun.*