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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)

POLL RESULTS AT THE 2009 ANNUAL GENERAL MEETING

At the annual general meeting of EcoGreen Fine Chemicals Group Limited (the "Company") held on 25 May 2009 (the "AGM"), all the resolutions were approved by the shareholders of the Company (the "Shareholders") by poll voting.

The Board of Directors of the Company is pleased to announce that at the AGM of the Company held on 25 May 2008, all the resolutions were duly passed by the Shareholders.

As at the date of the AGM, the number of issued shares of the Company was 465,210,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

At the AGM, voting in respect of all the resolutions was conducted by way of poll. The Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited ("Tricor") acted as scrutineer for the vote-taking at the AGM.

The number of shares represented by votes for and the number of shares represented by votes against the respective resolutions at the AGM was as follows:

Resolutions	No. of votes (approximately % of total shares voted)	
	For	Against
1. To receive, consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	293,420,895 (100%)	Nil (0%)
2. To declare a final dividend of HK\$0.029 per share for the year ended 31 December 2008.	293,420,895 (100%)	Nil (0%)
3. (a) To re-elect Mr. Feng Tao as director;	264,255,895 (90.06%)	29,165,000 (9.94%)
(b) To re-elect Mr. Han Huan Guang as director;	275,066,895 (93.74%)	18,354,000 (6.26%)
(c) To re-elect Mr. Zheng Lansun as director; and	264,255,895 (90.06%)	29,165,000 (9.94%)
(d) To authorise the board of directors to fix the directors' remunerations.	293,420,895 (100%)	Nil (0%)

Resolutions	No. of votes (approximately % of total shares voted)	
	For	Against
4. To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.	293,420,895 (100%)	Nil (0%)
5. To grant a general mandate to the directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20 per cent. of the aggregate nominal amount of the issued share capital of the Company.	247,626,895 (84.39%)	45,794,000 (15.61%)
6. To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the aggregate nominal amount of the issued share capital of the Company.	293,420,895 (100%)	Nil (0%)
7. To add the aggregate of the nominal amount of the shares repurchased by the Company pursuant to resolution no. 6 to the mandate granted to the directors under resolution no. 5.	248,180,895 (84.58%)	45,240,000 (15.42%)

As more than 50% of the votes were cast in favour of each resolution, all resolutions were duly passed as ordinary resolutions of the Company.

Shareholders may refer to the notice of AGM and circular dated 23 April 2009 issued to Shareholders for details of the above resolutions.

The poll results were subject to scrutiny by Tricor, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Tricor. The work performed by Tricor in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Hong Kong, 25 May 2009

** For identification purpose only*

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 Like and Mr. Han Huan Guang, one non-executive Directors, namely Mr. Feng Tao and three independent nonexecutive Directors, namely Dr. Zheng Lansun, Mr. Yau Fook Chuen and Mr. Wong Yik Chung, John.