

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy): <u>3</u>	1/10/2009						
To: Hong Kong Exchanges and C	Clearing Lim	ited						
Name of Issuer EcoGreen Fine Chemicals Group Limited								
Date Submitted 3	ate Submitted 3/11/2009							
I. Movements in Authorised Shar	e Capital							
1. Ordinary Shares								
(1) Stock code : Description : EcoGreen Fine Chemicals Group Limited								
	No	of ordinary shares	Par value	Authorised share capital				
Balance at close of preceding mo	nth	2,000,000,000	HK\$0.10	HK\$200,000,000				
Increase/(decrease)								
Balance at close of the month		2,000,000,000	HK\$200,000,000					
2. Preference Shares								
Stock code : N/A N/A								
	No.	of preference shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mo	nth	N/A	N/A	N/A				
Increase/(decrease)		N/A		N/A				
Balance at close of the month		N/A	N/A	N/A				

Stock code :	N/A Descri	ption:	N/A		_
		No. of other classes of share	Par value (State es currency)	Authorised share capital (State currency)	
Balance at close of pre	ceding month	N/A	N/A	N/A	
Increase/(decrease)		N/A		N/A	
Balance at close of the	month	N/A	N/A	N/A	
Total authorised share	e capital at the end	d of the month:		HK\$200,000,000	
II. Movements in Issue	ed Share Capital				
	No. of or (1)	dinary shares (2)	No of preference shares	e No. of other class of shares	ses
Balance at close of preceding month	465,210,000	0 N/A	N/A	N/A	-
Increase/ (decrease) during the month		N/A	N/A	N/A	-
Balance at close of the month	465,210,000	0 N/A	N/A	N/A	-
Share Options (under Share Options of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares	are Option Scheme Mover	s of the Issuer)		issuer issued during the month pursuant	No. of new shares of issue which may be issued pursuant thereto as at clos
1. Post-IPO share option scheme adopted on 16/2/2004 to issue the Company's ordinary shares to the participants	Granted Exe	ercised Cancell	ed Lapsed	thereto	of the month 31,010,00
(Note 1)		(Pre	Ordinary shares) _ eference shares) _ (Other class) _		
Total funds raised during options (State currency)	the month from ex	tercise of	N/A		

3. Other Classes of Shares

Warrants to Issue Shares of the I	ssuer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value	Nominal value at close of preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. 14/1						
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /))					
Stock code (if listed)	N/A	Α	_			
Class of shares issuable (Note 1)	N//	Δ				
Subscription price	N//		_			
EGM approval date	,.		=			
(if applicable)		_				
(dd/mm/yyyy)	N//	Α	_			
		Total B	(Ordin	nary shares)	N/A	
				ence shares)	N/A	_
			(Other class)	N/A	_
Convertibles (i.e. Convertible in	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
1. N/A	 	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A			_		
Class of shares						
issuable (<i>Note 1</i>) Subscription price	N/A					
EGM approval date (if applicable) (dd/mm/yyyy))	N/A N/A					
		7	S-4-1 C (O 1	linama ala como	N1/A	
		J		inary shares) rence shares)	N/A N/A	-
			,	(Other class)	N/A N/A	-
				(Outer class)	IN/A	_

under Share Option Schemes) No. of new shares of No. of new shares of issuer issuer issued during which may be issued pursuant the month pursuant thereto as at close of the month Full particulars including EGM approval date (dd/mm/yyyy), thereto if applicable, and class of shares issuable: 1. N/A shares (Note 1) N/A N/A Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issuer issued which may be issued pursuant during the thereto as at month pursuant close of the Type of Issue thereto month N/A Class of shares issuable (*Note 1*) At price : State Issue and allotment Rights issue currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (*Note 1*) At price : State Issue and allotment Open offer currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (*Note 1*) At price : State Issue and allotment Placing currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Class of shares issuable (*Note 1*) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) N/A N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)		·	N/A			
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
								N/A	N/A
			Class of shares repurchased (Note 1)			N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N1/A	NI/A
								N/A	N/A
			Class of shares redeemed (Note 1)			N/A			
7. Redemption of shares	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			(00, 11112)					N/A	N/A
			Class of shares issuable (Note 1)			N/A			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			(dd/lillil/yyyy)					N/A	N/A
			Class of shares issuable (Note 1)			N/A			
9. Capital reorganisa	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	NI/A	NI/A
								<u>N/A</u>	N/A
			Class of shares issuable (Note 1)			N/A			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A

Type of Issue Total E.	(Ordinary share (Preference share (Other clas	s) N/A	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	(Other class	55) <u>IN/A</u>	-
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)		
	(2)		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E)):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A	to E):		
(These figures should be the same as the relevant figures under II above ("Movement	·	Canital"))	
Remarks (if any):			
Submitted by: Lam Kwok Kin			
Title: Company Secretary			
(Director, Secretary or other duly authorised officer)			

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.