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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)*

**(Stock code: 02341)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of EcoGreen International Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of final dividend, if any.

By order of the Board

**EcoGreen International Group Limited**

**Yang Yirong**

*Chairman & President*

Hong Kong, 10 January 2022

*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.*