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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: www.ecogreen.com
(Stock code: 2341)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of EcoGreen Fine Chemicals Group Limited (the “**Company**”) announces that Mr. Lin Like (“**Mr. Lin**”) has tendered his resignation as an Executive Director with effect from 30 September 2011, due to the personal business commitment which requires more of his dedications. The Board is pleased to further announce that Mr. Lin will continue to act as a consultant of the Company effective 1 October 2011.

Mr. Lin has individually confirmed to the Company that he has no disagreement with the Board or the Company in any respects and that he is not aware of any matters which need to be brought to the attention of the shareholders of the Company in relation to his resignation as Director.

The Board would like to take this opportunity to express its gratitude to Mr. Lin for his valuable contributions towards the Company during his tenure of office as the Executive Director. We also look forward to Mr. Lin’s acting as a consultant of the Company in which leveraging on his expertise experience in the industry, he will continue to contribute to the future development of the Company.

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

Hong Kong, 30 September 2011

** 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 non-executive Directors, namely Mr. Yau Fook Chuen, Mr. Wong Yik Chung, John and Mr. Lau Wang Yip Derrick.