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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of EcoGreen Fine Chemicals Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 29 March 2012 at 10:00 a.m. at the head office of the Company sited at Suite 3706, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication, and to consider the payment of a final dividend, if any.

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

Hong Kong, 8 February 2012

** 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 Zhigang and Mr. Han Huan Guang, one non-executive Director, 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.