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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of EcoGreen Fine Chemicals Group Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Yang Yirong (*Chairman & President*)
Mr. Gong Xionghui
Ms. Lu Jiahua
Mr. Lin Zhigang
Mr. Han Huan Guang

NON-EXECUTIVE DIRECTOR:

Mr. Feng Tao (*Vice Chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Yau Fook Chuen
Mr. Wong Yik Chung, John
Mr. Lau Wang Yip Derrick

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Yau Fook Chuen (*Chairman*)
Mr. Wong Yik Chung, John
Mr. Lau Wang Yip Derrick

REMUNERATION COMMITTEE:

Mr. Wong Yik Chung, John (*Chairman*)

Mr. Yau Fook Chuen

Mr. Lau Wang Yip Derrick

Ms. Lu Jiahua

Mr. Han Huan Guang

NOMINATION COMMITTEE:

Mr. Yang Yirong (*Chairman*)

Mr. Yau Fook Chuen

Mr. Wong Yik Chung, John

Mr. Lau Wang Yip Derrick

Mr. Han Huan Guang

By order of the Board

EcoGreen Fine Chemicals Group Limited

Yang Yirong

Chairman & President

Hong Kong, 30 March 2012