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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)*

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

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of EcoGreen Fine Chemicals Group Limited (the “**Company**”) hereby announces that with effect from 25 February 2014, the Company’s principal share registrar and transfer office in the Cayman Islands will be changed to:

Maples Fund Services (Cayman) Limited  
P.O. Box 1093  
Boundary Hall, Cricket Square  
Grand Cayman KY1-1102  
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 24 February 2014

*\* 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. Han Huan Guang and Mr. Lin Zhigang, 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.*