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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)

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 Tuesday, 26 August 2014 at 3:00 p.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 interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication, and to consider the payment of an interim dividend, if any.

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

Hong Kong, 11 July 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.