



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)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I/We ^(note 1) _____, (name)
of _____ (address)
being the registered holder(s) of ^(note 2) _____
shares of HK\$0.10 each in the capital of EcoGreen Fine Chemicals Group Limited (the "Company"), HEREBY
APPOINT ^(note 3) the Chairman of the meeting or _____ (name)
of _____ (address)
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the "EGM")
(or any adjournment thereof) of the Company to be held at Regus Business Centre, 35th Floor, Central Plaza, 18 Harbour
Road, Wanchai, Hong Kong on Tuesday, 20 January 2015 at 11:00 a.m. for the purpose of considering and, if thought fit,
passing the following resolution as set out in the notice convening the EGM and at the EGM (or at any adjournment
thereof) to vote for me/us in my/our name(s) in respect of the said resolution as hereunder indicated or, if no such
indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTIONS	FOR ^(note 4)	AGAINST ^(note 4)
<p>To approve the name of the Company be changed from "EcoGreen Fine Chemicals Group Limited" to "EcoGreen International Group Limited" and the adoption of Chinese name "中怡國際集團有限公司" as the dual foreign name" to replace the existing Chinese name of the Company "中怡精細化工集團有限公司" for identification purposes only ("Change of Company Name") with effect from the date of entry of the new name and the dual foreign name of the Company on the register maintained by the Registrar of Companies of the Cayman Islands; and authorise any one director of the Company to do such acts and things and execute all documents or make such arrangements as he/she may in his/her absolute discretion consider necessary or expedient to effect the Change of Company Name.</p>		

Dated this _____ day of _____ 2015

Signature(s) ^(note 5) _____

Notes:

- Full name(s) and address(es) (as shown in the register of members) to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the meeting, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under seal, or under the hand of an officer or attorney duly authorised.
- In the case of joint holders of shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the above meeting, personally or by proxy, then one of the said persons whose name stands first in the register of such shares shall alone be entitled to vote in respect thereof.
- In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed hereon must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of this form will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

* For identification purpose only