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## **EcoGreen International Group Limited**

**中怡國際集團有限公司 \***

*(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 International Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2015 at 3:00 p.m. at the head office of the Company sited at Suite 5301, 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 2014 and its publication, and to consider the payment of a final dividend, if any.

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

Hong Kong, 3 March 2015

*\* 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 Directors, 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.*