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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 Thursday, 27 August 2015 at 3:00 p.m. at the head office of the Company sited at Suite 5301, 53/F., 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 2015 and its publication, and to consider the payment of an interim dividend, if any.

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

Hong Kong, 6 August 2015

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.