

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EcoGreen International Group Limited
中怡國際集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock code: 2341; Website: www.ecogreen.com)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO ANNOUNCEMENT OF INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2015

Reference is made to the announcement of EcoGreen International Group Limited (the “**Company**”) dated 27 August 2015 in relation to the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 (the “**Results Announcement**”). The Company would like to clarify the relevant information regarding interim dividend contained in the Results Announcement by replacing the sentence “The Board has resolved to pay an interim dividend of HK2 cents per share (1H2014: HK2.2 cents).” in the paragraphs headed “**HIGHLIGHTS**” on page 1 of the Results Announcement with the sentence “The Board has resolved to pay an interim dividend of HK2.2 cents per share (1H2014: HK2 cents).”

The above clarification does not affect any other information contained in the Results Announcement.

By order of the Board
EcoGreen International Group Limited
Lam Kwok Kin
Company Secretary

Hong Kong, 28 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 Zhignag, one non-executive Directors, namely Mr. Feng Tao and three independent non-executive Directors, namely Mr. Yau Fook Chuen, Mr. Lau Wang Yip, Derrick and Mr. Wong Yik Chung, John.