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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)*  
**(Stock code: 2341; Website: www.ecogreen.com)**

**CHANGE OF BOOK CLOSURE DATE**

**AND**

**INTERIM DIVIDEND PAYMENT DATE**

The board of directors (the “**Board**”) of EcoGreen International Group Limited (the “**Company**”) announces that the date for closure of register of members and the date of payment for interim dividend will be changed as follows:

**Before the change**

Ex-entitlement date for interim dividend	20 October 2015
Register of members closed (for determining entitlement to interim dividend)	23 October 2015 to 27 October 2015
Record date for interim dividend	27 October 2015
Despatch of dividend warrants	20 November 2015

**After the change**

Ex-entitlement date for interim dividend	10 September 2015
Register of members closed (for determining entitlement to interim dividend)	14 September 2015 to 16 September 2015
Record date for interim dividend	16 September 2015
Despatch of dividend warrants	8 October 2015

Reference is made to the announcement of 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 “**Announcement**”) on which the date for closure of register of members and the date of payment for interim dividend was scheduled.

The Board hereby announces the changes of dates as follows:

### **CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Monday, 14 September 2015 to Wednesday, 16 September 2015, both days inclusive, instead of 23 October 2015 to 27 October 2015, both days inclusive, as set out in the Announcement. In order to qualify for the interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, not later than 4.30 p.m. on Friday, 11 September 2015, instead of on Thursday, 22 October 2015 as set out in the Announcement.

### **INTERIM DIVIDEND PAYMENT DATE**

The interim dividend payment date is changed to on or about Thursday, 8 October 2015, instead of 20 November 2015 as set out in the Announcement.

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

Hong Kong, 4 September 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.*