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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)

PROPOSED ADJOURNMENT OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of EcoGreen International Group Limited (the “**Company**”) dated 29 April 2016 in respect of the annual general meeting of the Company scheduled to be held at Regus Business Centre, 35th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 2 June 2016 at 3:00 p.m. (the “**AGM**”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

As set out in the Circular and the notice of the AGM dated 29 April 2016 (the “**AGM Notice**”), the proposals for (i) general mandates to issue and to repurchase Shares, (ii) the re-election of retiring Directors and continuous appointment of independent non-executive Director who has served for more than nine years and (iii) the Bonus Issue are subject to approval by the Shareholders at the AGM.

The Company has been informed by certain Shareholders, including one of the major Shareholders, that their voting intentions have not been able to be reflected in the registered proxy votes for the proposed resolutions set forth in the AGM Notice. Accordingly, upon the commencement of the AGM and provided that a quorum is present, the chairman of the AGM will put forward a resolution to adjourn the AGM to a date, time and venue to be proposed at the AGM, which, if approved by the Shareholders present at the AGM, the AGM will be so adjourned (the “**Proposed Adjournment**”) to allow time for voting instructions from Shareholders to be duly reflected.

In light of the Proposed Adjournment, further information in respect of any revision of the expected timetable for the declaration of Final Dividend and the Bonus Issue as set out in the Circular will be made available as soon as possible.

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

Hong Kong, 1 June 2016

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 two independent non-executive Directors, namely Mr. Yau Fook Chuen and Mr. Wong Yik Chung, John.