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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of EcoGreen International Group Limited (the “**Company**”) is pleased to announce that Mr. Xiang Ming (“**Mr. Xiang**”) has been appointed as an Independent Non-executive Director of the Company with effect from 9 April 2019 to fill the vacancies caused by the redesignation of Mr. Lin David Ying Tsung from the Independent Non-executive Director to an Executive Director on 28 March 2018. Mr. Xiang has also been appointed as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from 9 April 2019.

In this connection, the Board is able to restore to a minimum of three independent non-executive directors as required under rule 3.10(1) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Audit Committee is able to restore to a minimum of three members pursuant to Rule 3.21 of the Listing Rules.

Mr. Xiang, 56 years old, is a professor at the Polymer Research Institute of Sichuan University. He has long been engaged in the research and development of polymer materials. Mr. Xiang has more than 30 years of experience in technical research and development services for the industrial sector. He is familiar with managing the research and development on technology and product for Chinese companies. He obtained the certificate of the independent director of the PRC in 2006. Mr. Xiang was appointed as an independent director for Yunnan Yuntianhua Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600096) as the role of a technical expert from 2006 to 2012.

No service contract was entered into between Mr. Xiang and the Company. He will hold the office until the next annual general meeting of the Company and he is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Xiang is entitled to receive by way of director’s fees of his office as Independent Non-executive Director of the Company determined by the Board, which is currently fixed at HK\$216,000 per annum.

Mr. Xiang does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company and he does not have any interests in the shares or underlying shares of the Company which is required to be disclosed under Part XV of the Securities and Future Ordinance.

In the last three years, Mr. Xiang did not hold any directorship or senior management positions in any other listed companies nor any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no other information required to be disclosed pursuant to rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. There are no other matters that need to be brought to the attention of the shareholders of the Company pursuant to rule 13.51(2) of the Listing Rules.

The Company is of the view that Mr. Xiang has satisfied the requirement of independent as set out in Rule 3.13 of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Xiang for joining the Board as an Independent Non-executive Director.

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

Hong Kong, 9 April 2019

As at the date of this announcement, the Board of Directors of the Company comprises of six executive Directors, namely Mr. Yang Yirong (Chairman), Mr. Gong Xionghui, Ms. Lu Jiahua, Dr. Lin David Ying Tsung, Mr. Han Huan Guang and Mr. Lin Zhigang and three independent non-executive Directors, namely Mr. Xiang Ming, Mr. Yau Fook Chuen and Mr. Wong Yik Chung, John.