

*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: 02341)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE ANNOUNCEMENT OF UNAUDITED ANNUAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of the Company dated 30 March 2022 in relation to the announcement of unaudited annual results for the year ended 31 December 2021 (the “**Results Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Results Announcement. This announcement is made to provide the supplementary information to the Results Announcement.

In relation to the section titled “Review of Unaudited Annual Results” in the Results Announcement, the Company wishes to clarify that the auditing process for the annual results for the year ended 31 December 2021 has not been completed mainly due to travel, logistical and other prevention and control quarantine measures and restrictions related to the recent outbreak of novel coronavirus (COVID-19) in the People’s Republic of China and Hong Kong, the Group’s ability to gather necessary documents (including, among others, confirmations required from banks) has been severely restricted and the auditing process of the Auditors has been adversely affected. An announcement relating to the audited annual results will be made on or before 27 April 2022 when the auditing process has been completed in accordance with Hong Kong Standards on Auditing issued by Hong Kong Institute of Certified Public Accountants.

In relation to the section titled “Publication of Unaudited Annual Results and Annual Report” in the Results Announcement, the Company wishes to clarify that the 2021 annual report containing all the information required by The Listing Rules will be despatched to shareholders and will be published on the website of the Stock Exchange and on the website of the Company on or before 30 April 2022.

Save as disclosed above, all information and content contained in the Announcement remain unchanged.

By order of the Board

**EcoGreen International Group Limited**

**Yang Yirong**

*Chairman & President*

Hong Kong, 31 March 2022

*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. Yau Fook Chuen, Mr. Xiang Ming and Mr. Wong Yik Chung, John.*