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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: 02341)**

### **RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of EcoGreen International Group Limited (the “**Company**”) hereby announces that Mr. Lam Kwok Kin (“**Mr. Lam**”) has resigned from his position as (i) the financial controller and company secretary (the “**Company Secretary**”); (ii) an authorised representative (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited; and (iii) an authorised representative for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) of the Company due to personal reasons with effect from 27 May 2022.

Mr. Lam confirmed that he has no disagreement with the Board, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Lam for his contribution to the Company during his terms of service.

Ms. Sun Ruixia, an executive Director, has been appointed as an Authorised Representative with effect from 27 May 2022. Mr. Yang Yirong, the Chairman and an executive Director, has remained to be the other Authorised Representative of the Company.

Following the resignation of Mr. Lam as the Company Secretary, the Company will have no company secretary, which will constitute a non-compliance of Rule 3.28 of the Listing Rules. The Company is in the process of identifying a suitable candidate to fill the vacancies of the Company Secretary and will publish further announcement when the new appointment is confirmed.

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

Hong Kong, 27 May 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. Lin Zhigang and Ms. Sun Ruixia, and one independent non-executive Director, namely, Mr. Zeng Shaojie.*