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Cash Dividend Announcement for Equity Issuer	
Issuer name	EcoGreen International Group Limited
Stock code	02341
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	WITHDRAWAL OF RECOMMENDATION FOR PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	17 June 2022
Status	Withdrawal of proposed dividend
Reason for the update / change	Withdrawal of recommendation for payment of final dividend for the year ended 31 December 2021
Information relating to the withdrawn dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.072 per share
Date of shareholders' approval	30 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.072 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 July 2022 16:30
Book close period	From 13 July 2022 to 15 July 2022
Record date	15 July 2022
Payment date	31 August 2022
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre, 183 Queen's Road East
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Due to the delay in the completion of the 2021 Audit and the delay in dispatch of the 2021 Annual Report, the Board resolved to defer the convening of the 2022 AGM until such time and date to be notified by the Board by way of further announcement. On 17 June 2022, the Board resolved to withdraw its previous recommendation for payment of the Final Dividend.	
Directors of the issuer	
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.	