EcoGreen Fine Chemicals Group Limited
中怡精細化工集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2341)

PROXY FORM FOR THE 2006 ANNUAL GENERAL MEETING

I/We *(note 1)*, _____ *(name)*
of _____ *(address)*
being the registered holder(s) of *(note 2)* _____
shares of HK$0.10 each in the capital of EcoGreen Fine Chemicals Group Limited (the "**Company**"), HEREBY APPOINT *(note 3)* the Chairman of the meeting or _____ *(name)*
of _____ *(address)*
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2006 annual general meeting (the "**AGM**") of the Company to be held at Salon 2-3, Level 3, J.W. Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong on Thursday, 25 May 2006 at 2:30 p.m. and at any adjournment thereof in respect of the resolutions set out in the Notice of AGM as indicated below, and if no such indication is given, as my/our proxy thinks fit.

		FOR *(note 4)*	**AGAINST** *(note 4)*
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2005.		
2.	To declare a final dividend of HK$0.012 per share for the year ended 31 December 2005.		
3.	(a) To re-elect Mr. Lin Like as executive director.		
	(b) To re-elect Mr. Feng Tao as non-executive director.		
	(c) To re-elect Mr. Han Huan Guang as non-executive director.		
	(d) To re-elect Mr. Yau Fook Chuen as independent non-executive director.		
	(e) To re-elect Mr. Wong Yik Chung, John as independent non-executive director.		
	(f) To authorise the board of directors to fix the directors' remunerations.		
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.		
5.	To grant a general mandate to the directors to allot, issue and otherwise deal with shares of the Company.		
6.	To grant a general mandate to the directors to repurchase shares of the Company.		
7.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5.		
8.	As a special resolution, to approve the amendments to the articles of association of the Company.		

Dated this _____ day of _____ 2006 Signature(s) *(note 5, 6)* _____

Notes:

1. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If you wish to appoint some person other than the Chairman of the meeting as your proxy, please delete the words "the Chairman of the meeting or" and insert the name and address of the person appointed as your proxy in the space provided. A shareholder having more than one share in the Company may appoint one or proxies to attend and vote in his stead. The proxy need not be a shareholder of the Company.
4. If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
5. This form of proxy must be signed by you, or your attorney duly authorised in writing, or in case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised to sign.
6. In the case of joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
8. Any alteration made to this form of proxy should be initialled by the person who signs the form.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you so wish.
10. The Company reserves the right to treat any proxy form which has been incorrectly completed in some manner which (at its absolute discretion) is not material as being valid.

* *for identification purpose only*