



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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS**

EcoGreen Fine Chemicals Group Limited (the “Company”) announces that the Company’s head office and principal place of business in Hong Kong will be moving to the following address with effect from Wednesday, 19 July 2006 while the website, the telephone and facsimile numbers remain unchanged:

**Suite 3706, 37/F
Central Plaza, 18 Harbour Road
Wanchai, Hong Kong**

Telephone number : (852) 2530 0609
Facsimile number : (852) 2530 0619
Website : www.ecogreen.com

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

Hong Kong, 18 July 2006

* *For identification purpose only*

As at the date of this announcement, the executive Directors are Mr. Yang Yirong, Mr. Gong Xionghui, Ms. Lu Jiahua, Mr. Lin Like and Mr. Han Huan Guang; the non-executive Director is Mr. Feng Tao; and the independent non-executive Directors are Mr. Yau Fook Chuen, Mr. Wong Yik Chung, John and Dr. Zheng Lansun.

“Please also refer to the published version of this announcement in The Standard.”