



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 REGISTERED ADDRESS IN CAYMAN ISLANDS

The board of directors of EcoGreen Fine Chemicals Group Limited (the “Company”) announces that due to the change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy, the registered address of the Company in Cayman Islands has been changed to **Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands** with immediate effect.

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

Hong Kong, 14 November 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.”