



## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of EcoGreen Fine Chemicals Group Limited (the “Company”) announces that a meeting of the Board will be held at the head office and principal place of business of the Company in Hong Kong on Wednesday, 19 September 2007 at 9:00 a.m. for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and its publication and the payment of an interim dividend, if applicable, and to transact any other business, if any.

By order of the Board

**EcoGreen Fine Chemicals Group Limited**

**Lam Kwok Kin**

*Company Secretary*

Hong Kong, 29 August 2007

*\* 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.*