



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)

Website: www.ecogreen.com

(Stock Code: 2341)

VOTING RESULTS AT THE 2008 ANNUAL GENERAL MEETING

At the annual general meeting of EcoGreen Fine Chemicals Group Limited (the “Company”) held on 9 May 2008 (the “AGM”), a poll was demanded by the shareholders of the Company for voting on all proposed resolutions as set out in the Notice of annual general meeting dated 17 April 2008.

As at the date of the AGM, the number of issued shares of the Company was 467,612,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results are set out as follows:

RESOLUTIONS	NO. OF VOTES (approximately % of total shares voted)	
	FOR	AGAINST
1. To receive, consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2007.	356,427,895 (100%)	Nil (0%)
2. To declare a final dividend of HK\$0.035 per share for the year ended 31 December 2007.	356,427,895 (100%)	Nil (0%)
3. (a) To re-elect Mr. Lin Like as director;	329,093,895 (92.33%)	27,334,000 (7.67%)
(b) To re-elect Mr. Yau Fook Chuen as director;	356,427,895 (100%)	Nil (0%)
(c) To re-elect Mr. Wong Yik Chung as director; and	335,787,895 (100%)	Nil (0%)
(d) To authorise the board of directors to fix the directors’ remunerations.	356,427,895 (100%)	Nil (0%)

* For identification purpose only

RESOLUTIONS	NO. OF VOTES (approximately % of total shares voted)	
	FOR	AGAINST
4. To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.	335,787,895 (100%)	Nil (0%)
5. To grant a general mandate to the directors to allot, issue and otherwise deal with additional shares of the Company not exceeding 20 per cent. of the aggregate nominal amount of the issued share capital of the Company.	288,215,895 (88.32%)	38,104,000 (11.68%)
6. To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the aggregate nominal amount of the issued share capital of the Company.	335,787,895 (100%)	Nil (0%)
7. To add the aggregate of the nominal amount of the shares repurchased by the Company pursuant to resolution no. 6 to the mandate granted to the directors under resolution no. 5.	306,833,895 (94.5%)	17,866,000 (5.50%)

As a majority of the votes were cast in favour of each resolution, all resolutions were carried as ordinary resolutions.

The poll results were subject to scrutiny by Tricor Tengis Limited (“Tricor”), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Tricor. The work performed by Tricor in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Hong Kong, 9 May 2008

As at the date of this announcement, the Board of Directors of the Company comprises of five executive Directors, namely Mr. Yang Yirong (Chairman), Mr. Gong Xionghui, Ms. Lu Jiahua, Mr. Lin Like and Mr. Han Huan Guang, one non-executive Directors, namely Mr. Feng Tao and three independent non-executive Directors, namely Dr. Zheng Lansun, Mr. Yau Fook Chuen and Mr. Wong Yik Chung, John.