



## **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: <http://www.ecogreen.com>

**(Stock code: 2341)**

### **NOTIFICATION 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 on Tuesday, 9 September 2008 at 10:00 a.m. at the head office of the Company sited at Suite 3706, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries and its publication and the payment of the interim dividend, if any, for the six months ended 30 June 2008.

By order of the Board

**EcoGreen Fine Chemicals Group Limited**

**Lam Kwok Kin**

*Company Secretary*

Hong Kong, 21 August 2008

*\* 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.*