



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 held on Wednesday, 15 April 2009 at 09:30 a.m. at Suite 3706, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purpose of approving, inter alia, the annual results of the Company and its subsidiaries and the recommendation of the final dividend, if any, for the year ended 31 December 2008.

By order of the Board

EcoGreen Fine Chemicals Group Limited

Lam Kwok Kin

Company Secretary

Hong Kong, 17 March 2009

** 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.