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**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)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR  
AND  
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board (the "**Board**") of directors (the "**Directors**") of EcoGreen Fine Chemicals Group Limited (the "**Company**") hereby announces that with effect from 3 August 2009, the principal share registrar and transfer agent of the Company in the Cayman Islands has been changed to:

HSBC Trustee (Cayman) Limited  
PO Box 484  
HSBC House  
68 West Bay Road  
Grand Cayman  
KY1-1106  
Cayman Islands

The Company's Hong Kong branch share registrar is still maintained by Tricor Tengis Limited and application for registration of transfer of shares in Hong Kong should be lodged with Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

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

Hong Kong, 12 August 2009

*\* For identification purpose only*

*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 nonexecutive Directors, namely Dr. Zheng Lansun, Mr. Yau Fook Chuen and Mr. Wong Yik Chung, John.*