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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)

**CLARIFICATION ANNOUNCEMENT
AND
CHANGE OF DATE FOR
PROPOSED FINAL DIVIDEND PAYABLE DATE**

The board of directors (the “**Board**”) of EcoGreen Fine Chemicals Group Limited (the “**Company**”) announces that the date for the proposed final dividend payable date will be changed as follows:

Before the change

Proposed final dividend payable date 2 July 2010

After the change

Proposed final dividend payable date 16 July 2010

Reference is made to the announcement of the Company dated 8 April 2010 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2009 (the “**Annual Results Announcement**”). The Company would like to clarify the relevant information regarding the proposed final dividend payable date contained in the Annual Results Announcement by replacing the sentence “to be payable in cash on 2 July 2010” in the paragraph headed “Final Dividend” on page 15 of the Annual Results Announcement with the sentence “to be payable in cash on 16 July 2010”.

The above clarification does not affect any other information contained in the Annual Results Announcement.

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

Hong Kong, 22 April 2010

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