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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)

**POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2010**

At the extraordinary general meeting of EcoGreen Fine Chemicals Group Limited (the “**Company**”) held on 28 June 2010 (the “**EGM**”), the proposed resolution was approved by the shareholders of the Company (the “**Shareholders**”) by poll voting.

Reference is made to the circular (“**Circular**”) of the Company dated 13 May 2010. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by way of poll.

POLL RESULTS OF THE EGM

Pursuant to Rule 13.39(4) of the Listing Rules, the voting of the resolution proposed at the EGM had been taken by poll.

As at the date of the EGM, the total number of ordinary shares (“**Shares**”) of HK\$0.10 each in the issued share capital of the Company was 465,210,000 Shares. So far as the Directors are aware, none of Shareholders were materially interested in the continuing connected transactions under the Master Purchase Agreement who were required to abstain from voting on the ordinary resolution proposed at the EGM. No Shareholders have stated their intention in the Circular to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution proposed at the EGM was 465,210,000 Shares, representing 100% of the entire issued share capital of the Company. There was no restriction on any Shareholders casting votes on the resolution proposed at the EGM.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The number of shares represented by votes for and the number of shares represented by votes against the resolution at the EGM was as follows:

Ordinary Resolution	No. of votes (approximately % of total shares voted)	
	For	Against
To approve the transactions contemplated under the master purchase agreement dated 23 April 2010 entered into between Chuxiong Zhongyi Forestry Trading Co., Ltd. and Chuxiong Hongbang Forestry Co., Ltd. and the expected annual caps of RMB70 million, RMB80 million and RMB90 million for each of the three years ending 31 December 2012, respectively.	369,795,355 (100%)	Nil (0%)

As more than 50% of the votes were cast, by way of poll, in favour of the proposed resolution, the resolution was duly passed as ordinary resolution of the Company.

Shareholders may refer to the notice of EGM and circular dated 13 May 2010 issued to Shareholders for details of the above resolution.

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

Hong Kong, 28 June 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.