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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)

(Stock code: 2341; Website: www.ecogreen.com)

CLARIFICATION ANNOUNCEMENT AND CHANGE OF DATE FOR HOLDING OF ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND PROPOSED FINAL DIVIDEND PAYABLE DATE

The board of directors (the “**Board**”) of EcoGreen Fine Chemicals Group Limited (the “**Company**”) announces that the date for holding of the annual general meeting of the Company, the date for closure of register of members and proposed final dividend payable date will be changed as follows:

Before the change

Date for holding of annual general meeting	6 June 2011
Date for closure of register of members	1 June 2011 to 6 June 2011
Proposed final dividend payable date	20 June 2011

After the change

Date for holding of annual general meeting	8 June 2011
Date for closure of register of members	3 June 2011 to 8 June 2011
Proposed final dividend payable date	22 June 2011

Reference is made to the announcement of the Company dated 25 June 2011 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2010 (the “**Annual Results Announcement**”). The Company would like to clarify the relevant information regarding entitlement and annual general meeting contained in the Annual Results Announcement as follows:

1. “Final Dividend” on page 13 of the Annual Results Announcement should be replaced by the following in its entirety:

“FINAL DIVIDEND

The Directors will propose at the annual general meeting to be held on 8 June 2011 payment of final dividend of HK3.8 cents per share for the year ended 31 December 2010 to be payable in cash on 22 June 2011 to shareholders whose names are listed on the register of members of the Company on 8 June 2011. Together with the interim dividend of HK0.88 cents (2009: HK0.8 cents) per share, this will bring the total dividend distribution for the year to HK4.68 cents (2009: HK3.8 cents) per share.”; and

2. “Closure of Register of Members” on page 13 of the Annual Results Announcement should be replaced by the following in its entirety:

“CLOSURE OF REGISTER OF MEMBERS

The transfer book and register of members of the Company will be closed from Friday, 3 June 2011 to Wednesday, 8 June 2011, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfers documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Thursday, 2 June 2011.”

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
Lam Kwok Kin
Company Secretary

Hong Kong, 29 March 2011

** 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.