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EcoGreen International Group Limited

中怡國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 02341)

- (1) DELAY IN HOLDING OF ANNUAL GENERAL MEETING;**
- (2) WITHDRAWAL OF RECOMMENDATION FOR
PAYMENT OF FINAL DIVIDEND;**
- (3) CANCELLATION OF BOOK CLOSE DATES;**
- AND**
- (4) CONTINUED SUSPENSION OF TRADING**

References are made to the announcements (the “**Announcements**”) of EcoGreen International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2022, 30 March 2022, 31 March 2022, 7 April 2022 and 6 May 2022 in relation to the revelation of the significant discrepancies in the bank balances of the Group (the “**Incident**”), the delay in the completion of the audit (the “**2021 Audit**”), the delay in dispatch of the annual report of the Company for the year ended 31 December 2021 (the “**2021 Annual Report**”) and the changes of Directors and membership of board committees of the Company. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcements.

DELAY IN HOLDING OF ANNUAL GENERAL MEETING

As disclosed in the Company’s announcement dated 30 March 2022, the Company originally planned to convene its forthcoming annual general meeting (the “**2022 AGM**”) to be held on 30 June 2022 to, among other things, adopt the Group’s audited financial statements (including reports of the directors and auditors) for the year ended 31 December 2021 (the “**2021 AFS**”). Due to the delay in the completion of the 2021 Audit and the delay in dispatch of the 2021

Annual Report, the Company would be unable to lay its 2021 AFS before its members if it were to hold its 2022 AGM before the completion of the 2021 Audit. For the reasons stated above, the Board resolved to defer the convening of the 2022 AGM until such time and date to be notified by the Board by way of further announcement.

Due to the delay in holding of the 2022 AGM, it is no longer necessary to determine the eligibility of attendance and voting at the 2022 AGM at this stage. Accordingly, the Board hereby announces and clarifies that the register of members of the Company will not be closed from Monday, 27 June 2022 to Thursday, 30 June 2022, both days inclusive, for such purposes. Further announcement will be made by the Company on the book close dates as and when the Company is in the position to convene its 2022 AGM.

WITHDRAWAL OF RECOMMENDATION FOR PAYMENT OF FINAL DIVIDEND

As disclosed in the Company's announcement dated 30 March 2022, the Company originally proposed a final dividend of HK7.2 cents per share for the year ended 31 December 2021 (the "**Final Dividend**") payable to Shareholders on the register of members of the Company on 15 July 2022, subject to the approval of the Final Dividend by the Shareholders at the 2022 AGM on the assumption that the 2022 AGM were to be held on 30 June 2022.

As explained above, the Board has now resolved not to hold its 2022 AGM on 30 June 2022. In addition, due to the revelation of the Incident, the Board considers that it is only prudent to reconsider any recommendation or declaration of dividend as and when the Investigation and the 2021 Audit are completed. Accordingly, on 17 June 2022, the Board resolved to withdraw its previous recommendation for payment of the Final Dividend.

Due to the withdrawal of recommendation for payment of the Final Dividend as explained above, it is no longer necessary to determine the eligibility of the Final Dividend at this stage. Accordingly, the Board hereby announces and clarifies that the register of members of the Company will not be closed from Wednesday, 13 July 2022 to Friday, 15 July 2022, both days inclusive, for such purposes. Further announcement will be made by the Company on the book close dates if and only if the Board resolves to propose any dividend in future.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on Monday, 4 April 2022, and will remain suspended until further notice.

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

Hong Kong, 17 June 2022

As at the date of this announcement, the Board of Directors of the Company comprises of six executive Directors, namely Mr. Yang Yirong (Chairman), Mr. Gong Xionghui, Ms. Lu Jiahua, Dr. Lin David Ying Tsung, Mr. Lin Zhigang and Ms. Sun Ruixia, and one independent non-executive Director, namely, Mr. Zeng Shaojie.