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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: 2341)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of EcoGreen International Group Limited (the “**Company**”) announces that the Company received the resignation letter from Dr. Lin David Ying Tsung (“**Dr. Lin**”) to resign from his position as an executive Director of the Company with effect from 26 August 2022, due to his desire to retire and devote more time to his personal endeavours. Dr. Lin confirmed that he has no disagreement with the Board, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr. Lin for his valuable contribution to the Company during his term of service.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares 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, 26 August 2022

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 Zhigang and Ms. Sun Ruixia, and one independent non-executive Director, namely, Mr. Zeng Shaojie.