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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)**

**(1) APPOINTMENT OF DIRECTORS;**  
**AND**  
**(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

**APPOINTMENT OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of EcoGreen International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that on 24 October 2022, the Board resolved to appoint Ms. Wang Jin (王瑾) (“**Ms. Wang**”) as an independent non-executive Director (“**INED**”), a member of the remuneration committee (“**RC**”), the nomination committee (“**NC**”), the audit committee (“**AC**”) and the independent board committee (the “**IBC**”) of the Company with immediate effect.

Set out below are the biographical details of Ms. Wang.

**Ms. Wang**, aged 42, holds a Bachelor's degree of Business Administration from University of Science and Technology Beijing. She is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Chinese Institute of Certified Public Accountants. She held management positions in companies in Hong Kong and China and has over 15 years of experience in accounting, finance, auditing and taxation.

There is no service contract entered into between the Company and Ms. Wang regarding her appointment as a Director. Ms. Wang has no fixed term of service and will hold office until the next annual general meeting of the Company, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Her remuneration will be determined by the Board from time to time with reference to her duties and responsibilities within the Company, the market benchmark and subject to review from time to time.

Ms. Wang confirmed to the Company that as at the date of this announcement: (a) she does not hold, and has not in the last three years held, any directorship in other public listed companies in Hong Kong or overseas; (b) she does not hold any other positions in the Company or its subsidiaries; (c) she does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; and (d) she does not have any interest in the shares or underlying shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (the “**SFO**”).

Save as disclosed above, there is no other information relating to the appointment of Ms. Wang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Company is not aware of any other matter relating to the appointment of Ms. Wang that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Ms. Wang for joining the Board.

## **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, 24 October 2022

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yang Yirong (Chairman), Mr. Gong Xionghui, Ms. Lu Jiahua, Mr. Lin Zhigang and Ms. Sun Ruixia, and two independent non-executive Directors, namely, Mr. Zeng Shaojie and Ms. Wang Jin.*