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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of EcoGreen International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chui Man Lung, Everett (徐文龍) (“**Mr. Chui**”) resigned as an independent non-executive Director with effect from 13 March 2024 due to his other business engagements. Simultaneously with his resignation, Mr. Chui also ceased to be a member of the audit committee, the remuneration committee, the nomination committee and the independent board committee of the Company with effect from 13 March 2024.

Mr. Chui has confirmed to the Company 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 Mr. Chui for his valuable contribution to the Company during his tenure of office.

As disclosed in the Company’s announcement dated 18 January 2024, the number and ratio of independent non-executive Directors and board committee members have fallen short of the minimum requirement as prescribed under Rules 3.10(1), 3.10A, 3.21, 3.25 and 3.27A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Upon the resignation of Mr. Chui, the Board and the audit committee of the Company does not comprise at least one independent non-executive Director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) and 3.21 of the Listing Rules. The Company is in the process of identifying suitable candidate(s) to fill the vacancy of the independent non-executive Directors and board committee members to ensure re-compliance of the relevant rules as soon as practicable but in any event within three months from the first date of non-compliance. Further announcement(s) will be made by the Company as and when appropriate.

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, 13 March 2024

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 one independent non-executive Directors, namely, Mr. Zeng Shaojie.