



Echo International Holdings Group Limited

毅高(國際)控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8218)

Form of Proxy for use at the Annual General Meeting (“AGM”) to be convened on Wednesday, 30 July 2014 (or at any adjournment thereof)

I/We⁽¹⁾ _____ of (address) _____ being the registered holder(s) of⁽²⁾ _____ share(s) of HK\$0.01 each (the “Shares”) in the share capital of Echo International Holdings Group Limited (the “Company”), HEREBY APPOINT⁽³⁾ _____ of (address) _____

or failing him/her, the Chairman of the AGM, as my/our proxy to act for me/us and on my/our behalf at the AGM of the Company to be held at Taichi Room, Unit 3810, 38/F., China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong at 11:00 a.m. on Wednesday, 30 July 2014 (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM (the “AGM Notice”) and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the “Director(s)”) and auditors of the Company for the year ended 31 March 2014.		
2.	(a) To re-elect Mr. Lo Yan Yee as an executive Director.		
	(b) To re-elect Ms. Cheng Yeuk Hung as an executive Director.		
	(c) To re-elect Mr. Cheung Chin Wa, Angus as an independent non-executive Director.		
	(d) To re-elect Ms. Kwok Ni Ha as an independent non-executive Director.		
3.	To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.		
4.	To appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.		
5.	To grant a general and unconditional mandate to the Directors to issue Shares. ⁽⁵⁾		
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares. ⁽⁵⁾		
7.	To extend the general and unconditional mandate granted to the Directors to issue Shares by adding the number of Shares repurchased. ⁽⁵⁾		
8.	To approve the Refreshed Limit (as defined in the AGM Notice) under the Share Option Scheme (as defined in the AGM Notice) and any other schemes of the Company. ⁽⁵⁾		

Date: _____ 2014 Signature⁽⁶⁾: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.** Any alterations made to this form of proxy should be initialed by the person who signs it. The proxy needs not be a member of the Company, but must attend the AGM in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “√” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “√” IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the AGM Notice.
- The full text of the proposed resolution was set out in the AGM Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised.
- Where there are joint registered holders of any Share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such Shares as if this person were solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding.
- To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM if you so wish. In the event that you attend the AGM after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.