



# 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 Extraordinary General Meeting (“EGM”) to be convened on Tuesday, 14 July 2015 (or at any adjournment thereof)

I/We<sup>(1)</sup> \_\_\_\_\_

of (address) \_\_\_\_\_

being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_ share(s) of HK\$0.01 each (the “Shares”) in the share capital of Echo International Holdings Group Limited (the “Company”), HEREBY APPOINT<sup>(3)</sup> \_\_\_\_\_

of (address) \_\_\_\_\_

or failing him/her, the Chairman of the EGM, as my/our proxy to act for me/us and on my/our behalf at the EGM of the Company to be held at 16th Floor, Nan Fung Tower, 88 Connaught Road Central, Hong Kong at 11:00 a.m. on Tuesday, 14 July 2015 (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 EGM (the “EGM 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 <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	To re-elect Mr. Chan Chun Kit as a non-executive Director. <sup>(5)</sup>		
2.	To approve the Share Subdivision and to authorise the Directors to do all things necessary in relation thereto. <sup>(5)</sup>		

Date: \_\_\_\_\_ 2015                      Signature<sup>(6)</sup>: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM 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 EGM in person to represent you.
4. **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 EGM other than those referred to in the EGM Notice.
5. The full text of the proposed resolution was set out in the EGM Notice.
6. 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.
7. Where there are joint registered holders of any Share, any one of such persons may vote at the EGM, 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 EGM 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.
8. 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 EGM or any adjournment thereof.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM if you so wish. In the event that you attend the EGM after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.