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## **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)**

### **RESIGNATION OF DIRECTOR CHANGE IN COMPLIANCE OFFICER CHANGE OF AUTHORISED REPRESENTATIVE AND CHANGE OF NOMINATION COMMITTEE MEMBER**

The Board announces that, with effect from 1 November 2017,

- (1) Mr. Lo has resigned as executive Director, compliance officer and authorised representative of the Company and member of the Nomination Committee; and
- (2) Mr. Leung has been appointed as compliance officer and authorised representative of the Company and member of the Nomination Committee.

#### **RESIGNATION AS DIRECTOR, COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVE AND MEMBER OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”, each as the “**Director**”) of Echo International Holdings Group Limited (the “**Company**”) announces that Mr. Lo Ding To (“**Mr. Lo**”) has resigned as executive Director, compliance officer and authorised representative of the Company and member of the nomination committee (the “**Nomination Committee**”) of the Board (the “**Resignation**”) with effect from 1 November 2017.

Mr. Lo has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with his Resignation.

The Board would like to express its gratitude to Mr. Lo for his valuable efforts and contributions to the Company during his tenure of office.

## **CHANGE OF COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVE AND NOMINATION COMMITTEE MEMBER**

The Board also announces that, upon Mr. Lo's Resignation, Mr. Lo has ceased to act as the compliance officer and the authorised representative of the Company and member of the Nomination Committee; and that Mr. Leung Kwok Kuen Jacob ("**Mr. Leung**"), the executive Director, has been appointed as the compliance officer and authorised representative of the Company (for the purposes of Rule 5.19 and Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") respectively) and member of the Nomination Committee with effect from 1 November 2017.

By order of the Board  
**Echo International Holdings Group Limited**  
**Cheng Yeuk Hung**  
*Executive Director*

Hong Kong, 1 November 2017

*As at the date of this announcement, the executive Directors are Mr. Lo Yan Yee, Ms. Cheng Yeuk Hung, Ms. Zhou Jia Lin and Mr. Leung Kwok Kuen, Jacob, the non-executive Director is Mr. Chan Chun Kit, and the independent non-executive Directors are Mr. Lam Wai Yuen, Mr. Cheung Chin Wa, Angus and Ms. Zhou Ying.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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