

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 28/2/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Echo International Holdings Group Limited
Date Submitted	1/3/2019

I. Movements in Authorised Share Capital

1. Ordinary	Shares

(1) Stock code : <u>8218</u> Descrip	otion : Ordina	ary Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	4,000,000,000	HK\$0.0025	HK\$10,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	4,000,000,000	HK\$0.0025	HK\$10,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			

2. Preference Shares

Stock code :	<u>N/A</u>	Descrip	ption : <u>N/A</u>		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mo	onth			
Increase/(decrea	use)				
Balance at close	of the month				

3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	ription : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) :

HK\$10,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,020,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	1,020,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Particulars of share		Schemes of the	,		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -			8		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1.Pre-IPO</u>						
Share Option						
<u>Scheme</u>						
Exercise price:						
HK\$0.15						
(27/09/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	80,000,000
(Note 1)						,
2.Share Option						
Scheme						
(27/09/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1111		1111	1111	1111	1111
, , , , , , , , , , , , , , , , , , ,						
3.N/A						
shares						
(Note 1)						
		Te	otal A. (Ordin	ary shares)	Nil	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise o				
options (State current	cy)			Nil		

shares of shares of issuer issued issuer which	Warrants to Issue Shares of the Is	suer which are t	to be Listed					
		nominal	close of	of dı	ring the	at close of the	issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
Stock code (if listed)	<u>1. N/A</u>							
Stock code (if listed)								
2. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mn/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ / /) Stock code (if listed) Class of shares issuable (Note 1) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mn/yyyy) (/ /) Total B. (Ordinary shares) N/A	Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)							
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Stock code (if listed)								
(if applicable) (dd/mm/yyyy) (/ / /) 3. N/A	Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
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Stock code (if listed)	<u>3. N/A</u>							
Stock code (if listed)		<u>.</u>						
(if applicable) (dd/mm/yyyy) (/ /) 4. N/A	Stock code (if listed) Class of shares issuable (Note 1) Subscription price							
(dd/mm/yyyy) (/ /) 4. N/A								
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Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) Nil (Preference shares) N/A								
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) Nil (Preference shares) N/A	· · · · · · · · · · · · · · · · · · ·							
(if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u>								
Total B. (Ordinary shares) Nil (Preference shares) N/A	(if applicable)	<i>,</i> , ,	, <u> </u>					
(Preference shares) N/A	(dd/mm/yyyy)	(/ /)					
(Preference shares) N/A				Total B.	(Ordii	nary shares)	Nil	_
(Other class) N/A								<u>-</u>
					(Other class)	N/A	-

Convertibles (i.e. Convertib	le into Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Convertible Bonds	HK\$	10,000,000	-	10,000,000	-	50,761,421
Stock code (if listed)	 N/A					
Class of shares						
issuable (Note 1)	Ordinary shares					
Subscription price	HK\$0.197					
EGM approval date (if applicable)	N/A					
(dd/mm/yyyy))		12 000 000		12 000 000		100 (11 500
2. Convertible Bonds	HK\$	13,000,000	-	13,000,000	-	122,641,509
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	Ordinary shares					
Subscription price	HK\$0.106					
EGM approval date (if applicable)						
(dd/mm/yyyy)	N/A					
<u>3. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock and (if listed)						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ond)	norry charac)	N:1	
				nary shares)		-
				ence shares) Other class)		-
			()	Guici Class)	11/11	-

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
Ordinary shares (Note 1)		
2. <u>N/A</u>		
(/ /)		
Ordinary shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	Nil N/A	
(Other class)	N/A N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Otł	ner Movements in	Issued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable				
			(<i>Note</i> 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable				
			(Note 1)	,			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

S. Scrip dividend At price : State currency Issue and allotment date : $(///)$ Issue and allotment date : $(///)$ N/A N/A Issue and allotment (d/mm/yyyy) N/A N/A		Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
S. Scrip dividend At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ $(///)$ G. Repurchase of shares Class of Shares Cancellation date : $(///)$ G. Repurchase of shares Cancellation date : $(///)$ G. Repurchase of shares Cancellation date : $(///)$ G. Repurchase of shares Cancellation date : $(///)$ G. Repurchase of shares Cancellation date : $(///)$ G. Repurchase of shares Cancellation date : $(///)$ G. Repurchase of shares Cancellation date : $(///)$ G. Repurchase of shares Cancellation date : $(///)$ G. Repurchase of shares Cancellation date : $(///)$ G. Repurchase of shares Cancellation date : $(///)$ ISBMares Issue and allotment $(///)$ N/A N/A N/A N/A N/A ISBMares Issue and allotment $(///)$ N/A N/A N/A Issue and allotment $(///)$ Issue and allotment R. Consideration issue			Class of shares issuable				
5. Scrip alvidend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A 6. Repurchase of shares Class of shares repurchased (Note 1) N/A 6. Repurchase of shares Cancellation date : (/ /) N/A (dd/mm/yyyy) EGM approval date: (/ /) N/A N/A 7. Redemption of shares Class of shares redeced (Note 1) N/A N/A 7. Redemption of shares Class of shares (/ /) N/A N/A 7. Redemption of shares Class of shares (/ /) N/A N/A 8. Consideration issue At price : State Class of shares issuable (/ /) N/A N/A 8. Consideration issue At price : State (/ /) Issue and allotment (/ /) Issue and allotment (/ /) Issue (/ /) Issue (/ /) 8. Consideration issue At price : State EGM approval date: (/ /) Issue and allotment (/ /) Issue (/ /) Issue (/ /) 8. Consideration issue At price : State EGM approval date: (/ /) Issue (/ /) Issue (/ /) Issue (/ /) 8. Consideration issue At price : State EGM approval date: (/ /) Issue and allotment (/ /)			(Note 1)				
Image: Class of shares (dd/mm/yyyy) N/A N/A 6. Repurchase of shares Class of shares (Note 1) Cancellation date: $(///)$ 6. Repurchase of shares Cancellation date: $(///)$ N/A 8. Consideration issue At price: State currency Class of shares issuable (///) N/A 8. Consideration issue At price: State (More I) Issue and allotment (///) N/A 8. Consideration issue At price: State (More I) Issue and allotment (///) Issue and allotment (///)	5.			(/ /)		
6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(///)$ (d/mm/yyyy) EGM approval date: $(///)$ (d/mm/yyyy) N/A N/A N/A State Issue and allotment (M/mm/yyyy) EGM approval date: BGM approval date: (/ /)				(/ /)	NT/A	NT / A
6. Repurchase of shares Cancellation date : $(///)$ (d/mm/yyyy) EGM approval date: $(///)$ (d/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (///) 8. Consideration issue At price : State currency Class of shares issuable (///) 8. Consideration issue At price : Care of currency Issue and allotment (///) 8. Consideration issue At price : Care of currency Issue and allotment (///) Issue and allotment (///) C///) Issue and allotment (///) C////) Issue and allotment (///) C////) Issue and allotment (////) C////) Issue a						<u>N/A</u>	<u>N/A</u>
6. Repurchase of shares $(//)$ $(d/mm/yyyy)$ EGM approval date: $(//)$ $(d/mm/yyyy)$ EGM approval date: $(//)$							
EGM approval date: (///) (dd/mm/yyyy) N/A N/A N/A N/A Class of shares redeemed (Note 1) Redemption date : (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A State Redemption date : (///) (dd/mm/yyyy) State Class of shares issuable (Note 1) Issue and allotment (///) date : (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (Mote 1) State Class of shares issuable (Mote 1) State : (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) (dd/mm/yyyyy) (dd/mm/yyyy)	6.		Cancellation date :	(/ /)		
7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (d/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) N/A 8. Consideration issue At price : State currency Class of shares issuable (//) Issue and allotment date : $(d/mm/yyyy)$ (//) EGM approval date: $(//)$ Issue and allotment (//) (d/mm/yyyy) EGM approval date: $(//)$			EGM approval date:	(/ /)		
7. Redemption of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ $(dd/mm/yyy)$ EGM approval date: $(//)$ $(dd/mm/yyyy)$ N/A N/A N/A 8. Consideration issue At price : State currency Issue and allotment (//) $(dd/mm/yyyy)$ EGM approval date: $(//)$ $Begin approval date: (dd/mm/yyyy)$ Issue and allotment (//) $(dd/mm/yyyy)$ EGM approval date: $(//)$						<u>N/A</u>	<u>N/A</u>
shares $(dd/mm/yyyy)$ EGM approval date: $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A N/A N/A N/A 8. Consideration issue At price : State currency — Issue and allotment date : $(dd/mm/yyyy)$ EGM approval date: $(//)$ EGM approval date: $(//)$							
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ $\frac{\text{Class of shares issuable}}{\text{Issue and allotment}} (/ /) \\ \frac{\text{Kote 1}}{\text{date : (dd/mm/yyyy)}} $	7.		Redemption date : (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)				(/ /)		
8. Consideration issue At price : State currency (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (//)						<u> </u>	<u>N/A</u>
8. Consideration issue At price : State currency — Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy)	8.		Issue and allotment	(/ /)		
<u> </u>				(/ /)		
						<u>N/A</u>	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)	Ordinary <u>Shares</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Ordinary share eference share (Other clas	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 17.27A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);	
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(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be
	filed with the Registrar of Companies have been duly filed and that compliance has been made with
	other legal requirements;

- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- completion has taken place of the purchase by the issuer of all property shown in the listing document (vii) to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):

 N/Δ

N/A
Submitted by:Lui Wing Shan
Title: Company Secretary (Secretary)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- З. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.