

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Echo International Holdings Group Limited (the “**Company**”) dated 7 June 2022 in relation to the meeting of the board (the “**Board**”) of directors (“**Director(s)**”) proposed to be held on Monday, 27 June 2022 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2022 (the “**Annual Results**”) and its publication, and considering the recommendation of the payment of a final dividend, if any.

As additional time is required for the Company and its auditors to finalise the Annual Results, the Board hereby announces that the date of the Board meeting will be postponed to Thursday, 30 June 2022.

By order of the Board
Echo International Holdings Group Limited
Chan Wan Shan, Sandra
Executive Director

Hong Kong, 24 June 2022

As at the date of this announcement, the executive Directors are Mr. Lo Yan Yee, Ms. Cheng Yeuk Hung, Mr. Tansri Saridju Benui and Ms. Chan Wan Shan Sandra, and the independent non-executive Directors are Mr. Leung Yu Tung Stanley, Mr. Chow Yun Cheung and Mr. Lam Kwok Leung Roy.

This announcement, for which the directors of the Company 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 of the Company, 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.

This announcement will be published on the Stock Exchange's website at www.hkexnews.hk and the Company's website at www.echogroup.com.hk.