



# 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)

### PROXY FORM FOR ANNUAL GENERAL MEETING

I/We<sup>(1)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_ share(s) of HK\$0.050 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 Annual General Meeting (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 Room 3207A, 32/F, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong at 11:00 a.m. on Thursday, 11 August 2022 (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 <sup>(5)</sup>		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
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 2022.		
2.	(a) To re-elect Ms. Cheng Yeuk Hung as an executive Director.		
	(b) To re-elect Ms. Chan Wan Shan Sandra as an executive Director.		
	(c) To re-elect Mr. Leung Yu Tung Stanley as an independent non-executive Director.		
	(d) To re-elect Mr. Lam Kwok Leung Roy as an independent non-executive Director.		
3.	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.		
4.	To re-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.		
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares.		
7.	To extend the general and unconditional mandate granted to the Directors to issue Shares by adding the number of Shares repurchased. <sup>(5)</sup>		
SPECIAL RESOLUTION <sup>(5)</sup>		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
8.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association.		

Date: \_\_\_\_\_ 2022 Signature<sup>(6)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
- 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 resolutions were 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 54, 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.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which includes your and your proxy's names and addresses.

Your and your proxy's Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the AGM. The supply of your and your proxy's Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data.

Your and your proxy's Personal Data will be disclosed or transferred to the Company's share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing by the following means:

By mail to: Privacy Compliance Officer  
Tricor Investor Services Limited  
At the address set out in Note 8 above