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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)

**POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING
HELD ON 11 AUGUST 2022**

The Board is pleased to announce that all resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 11 August 2022 by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of the Company both dated 19 July 2022. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and AGM Notice.

The Board is pleased to announce that all resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 11 August 2022 by way of poll.

As at the date of the AGM, the total number of issued Shares was 357,815,052 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The full text of the resolution is set out in the AGM Notice. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Director(s) and auditors of the Company for the year ended 31 March 2022.	220,360,145 (100%)	0 (0%)
2.	(a) To re-elect Ms. Cheng Yeuk Hung as an executive Director.	220,360,145 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Wan Shan Sandra as an executive Director.	220,360,145 (100%)	0 (0%)
	(c) To re-elect Mr. Leung Yu Tung Stanley as an independent non-executive Director.	220,360,145 (100%)	0 (0%)
	(d) To re-elect Mr. Lam Kwok Leung Roy as an independent non-executive Director.	220,360,145 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	220,360,145 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	220,360,145 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to issue Shares.	220,360,145 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares.	220,360,145 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to the Directors to issue Shares by adding the number of Shares repurchased.	220,360,145 (100%)	0 (0%)
Special Resolution		Number of votes (%)	
		For	Against
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.	220,360,145 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, and more than three-fourths of the votes were cast in favour of the special resolution, all the resolutions set out in the AGM Notice were duly passed by way of poll at the AGM.

All Directors attended the AGM.

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

Hong Kong, 11 August 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. Chow Yun Cheung, Mr. Leung Yu Tung Stanley 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.

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