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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 2024 ANNUAL GENERAL MEETING HELD ON 31 JULY 2024

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 31 July 2024 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 28 June 2024. 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 31 July 2024 by way of poll.

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 2024.	199,487,433 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(a) To re-elect Ms. Cheng Yeuk Hung as an executive Director.	199,487,433 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Wan Shan Sandra as an executive Director.	199,487,433 (100%)	0 (0%)
	(c) To re-elect Mr. Lam Kwok Leung Roy as an independent non-executive Director.	199,487,433 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	199,487,433 (100%)	0 (0%)
4.	To re-appoint CL Partners CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	199,487,433 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to issue Shares.	199,487,433 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares.	199,487,433 (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.	199,487,433 (100%)	0 (0%)

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

As at the date of the AGM:

- (a) the total number of the Shares in issue was 666,423,133 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM;
- (b) 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;
- (c) there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM;
- (d) no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM;

- (e) there were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM; and
- (f) the Company has seven Directors, and all of them attended the AGM in person or by electronic means.

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

Hong Kong, 31 July 2024

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. Lam Kwok Leung, Roy and Mr. Lam Wing Bui, Thomas.

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.

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.