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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)**

**RESCHEDULE OF BOARD MEETING**

Reference is made to the announcement of Echo International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 6 June 2025 in relation to the meeting of the board (the “**Board**”) of the directors of the Company (the “**Directors**”) scheduled to be held on 24 June 2025 for the purposes of, among other matters, considering and approving the audited consolidated results of the Group for the year ended 31 March 2025 (the “**2025 Annual Results**”).

The Board announces that as additional time is required by the Directors to review, finalise and approve the 2025 Annual Results, the meeting of the Board will be rescheduled from Tuesday, 24 June 2025 to Monday, 30 June 2025, for the purposes of, among other matters, considering and approving the 2025 Annual Results.

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

Hong Kong, 20 June 2025

*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 Biu, Thomas.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.*

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