

*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)**

### **INSIDE INFORMATION**

- (1) DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS;**
- (2) POSSIBLE DELAY IN DESPATCH AND PUBLICATION OF 2025 ANNUAL REPORT;**
- (3) POSTPONEMENT OF BOARD MEETING; AND**
- (4) POSSIBLE SUSPENSION OF TRADING**

This announcement is made by Echo International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (The “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcement 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**”) and the announcement dated 20 June 2025 in relation to the rescheduling of Board meeting from 24 June 2025 to 30 June 2025.

### **DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS**

The Board wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that the Company will not be able to publish the 2025 Annual Results in accordance with Rule 18.49 of the GEM Listing Rules as additional time is required for the auditor of the Company (the “**Auditor**”) to go through the audit process and procedures and to finalise the 2025 Annual Results.

The Company is working closely with the Auditor to complete the audit of the 2025 Annual Results as soon as practicable. However, the expected date of the publication of the 2025 Annual Results will need to be further discussed and determined, and will be announced as and when appropriate.

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish the 2025 Annual Results on a date not later than three months after the end of the financial year of the Company (i.e. on or before 30 June 2025). In light of the aforementioned circumstances, there will be a delay in the Company's publication of the 2025 Annual Results, which will constitute a non-compliance of Rule 18.49 of the GEM Listing Rules.

### **POSSIBLE DELAY IN DESPATCH AND PUBLICATION OF 2025 ANNUAL REPORT**

Pursuant to Rule 18.03 and 18.48A of the GEM Listing Rules, the Company is required to despatch and publish its annual report for the financial year ended 31 March 2025 (the “**2025 Annual Report**”) no later than four months after the end of the financial year of the Company (i.e. on or before 31 July 2025). Due to the delay in the publication of the 2025 Annual Results, it is expected that there may be a possible delay in the despatch and publication of the 2025 Annual Report. The possible delay in the despatch and publication of the 2025 Annual Report, if materialised, will constitute non-compliance on the part of the Company under Rule 18.03 and 18.48A of the GEM Listing Rules.

### **POSTPONEMENT OF THE BOARD MEETING**

In view of the delay in the publication of the 2025 Annual Results, the Board meeting for the purpose of, among other matters, considering and approving the 2025 Annual Results will be postponed. The Company will continue to work with the Auditor to complete the audit work as soon as practicable and will publish further announcement(s) to inform the Shareholders of the date of the Board meeting as and when appropriate.

### **POSSIBLE SUSPENSION OF TRADING**

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information as scheduled in accordance with the GEM Listing Rules. The suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

In the event that the Company is unable to publish the 2025 Annual Results on or before 30 June 2025, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on 2 July 2025, pending the publication of the 2025 Annual Results.

Further announcement(s) will be published by the Company to inform the Shareholders and its potential investors of any material development on the aforesaid matters in due course.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 27 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.*

*This announcement will be published on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.echogroup.com.hk](http://www.echogroup.com.hk).*