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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)**

**INSIDE INFORMATION  
FURTHER DELAY IN PUBLICATION OF  
THE 2025 ANNUAL RESULTS;  
DATE OF PUBLICATION OF THE 2025 ANNUAL REPORT;  
AND  
CONTINUED 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 announcements of the Company dated 27 June 2025 and 30 June 2025 in relation to, among other things, the delay in publication of the 2025 Annual Results (the “**Announcement**”) and the suspension of trading in the shares of the Company on the Stock Exchange from 9:00 a.m. on 2 July 2025, respectively. Unless otherwise defined, capitalised term used herein shall have the same meanings as defined in the Announcement.

**REASONS FOR THE FURTHER DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS**

The Board wishes to inform the Shareholders and potential investors that there will be a further delay in the publication of the 2025 Annual Results.

The Auditor had requested for the complete set of management accounts of all subsidiaries of an associated company of the Group (the “**Associated Company**”), but such requested documents or information have not been provided to the Auditor as at the date of this announcement. The outstanding documents and information include (i) the full set of management accounts and the detailed breakdown of profit or loss items, receivable and payable balances as at 31 March 2025, and (ii) the corresponding supporting documents such

as contracts and agreements (the “**Outstanding Items**”). As a result, the Auditor is unable to send out certain receivable and payable confirmations for addressing the existence and completeness of the balances which leads to the delay in publication of the 2025 Annual Results. The delay in providing the Outstanding Items is due to the shortage of manpower resulting from the resignation of the operation manager of the accounting and financing team of the Associated Company in November 2024. It is expected that the Outstanding Items will be provided to the Auditor by 17 July 2025.

In view of the above, the expected date of publication of the 2025 Annual Results will be further postponed to 31 July 2025.

Further, the unaudited management accounts of the Group for the year ended 31 March 2025 is not complete and have not been finalised. The Audit Committee will review the finalised unaudited management accounts of the Group upon receiving the same. The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 March 2025 at this stage as they may not accurately reflect the financial performance and/or position of the Group and the publication of such could cause confusion and may be misleading to the Shareholders and potential investors.

The Company has been working closely with the Auditor and the management of the Associated Company to provide the Outstanding Items to complete the audit procedures as soon as possible.

## **DATE OF PUBLICATION OF THE 2025 ANNUAL REPORT**

Pursuant to Rules 18.03 and 18.48A of the GEM Listing Rules, the Company is required to despatch and publish the 2025 Annual Report no later than four months after the date upon which the financial period ended (i.e. on or before 31 July 2025). It is expected that the Company will publish the 2025 Annual Report on 31 July 2025.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 and will continue to be suspended, pending the publication of the 2025 Annual Results.

**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**  
**Chan Wan Shan Sandra**  
*Executive Director*

Hong Kong, 14 July 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 Wing Biu, Thomas, and Mr. Lam Kwok Leung Roy.*

*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).*