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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;  
DELAY IN PUBLICATION OF THE 2025 ANNUAL REPORT;  
POSTPONEMENT OF BOARD MEETING;  
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, 30 June 2025, and 14 July 2025 in relation to, among other things, the delay in publication of the 2025 Annual Results, the suspension of trading in the shares of the Company on the Stock Exchange, and the reasons for the further delay in publication of the 2025 Annual Results, respectively (the “**Announcements**”). Unless otherwise defined, capitalised term used herein shall have the same meanings as defined in the Announcements.

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

The Board wishes to provide an update in relation to the present situation of the delay in the publication of the 2025 Annual Results.

Further to the announcement of the Company dated 14 July 2025, while the Auditor has been provided with the management accounts and ledgers from the Associated Company in late July 2025, the Auditor is currently arranging for the receivable and payable confirmations for the Associated Company for addressing the existence and completeness of the balances and performing substantive audit procedures on subsidiaries controlled by the Associated Company. It is expected that the audit procedures will be completed by 20 August 2025.

Due to the delay in providing the above mentioned items by the Associated Company, the Auditor needs additional time to perform and complete its audit work, resulting in a delay to the publication of the 2025 Annual Results. The Company wishes to emphasise that no additional items are required from it to complete the Auditor's work. The Company expects the date of publication of the 2025 Annual Results will be further postponed to 22 August 2025.

In light of the above, 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 to monitor the progress and required information and documents to complete the audit procedures as soon as possible. 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.

#### **DELAY IN 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). Due to the further delay in publication of the 2025 Annual Results, there will be a delay in despatch and publication of the 2025 Annual Report. It is expected that the Company will despatch and publish the 2025 Annual Report on 22 August 2025.

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

The Board announces that due to the delay in publication of the 2025 Annual Results, the meeting of the Board for the purpose of considering and approving, among others, the 2025 Annual Results will be postponed to 22 August 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, 31 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).*