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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Echo International Holdings Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Room 3207A, 32/F., Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, Hong Kong on Tuesday, 25 November 2025 for the purpose of (among others):

1. considering and approving the unaudited consolidated results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 September 2025 (the "**Interim Results**");
2. approving the draft announcement of the Interim Results to be published on the website of GEM of the Stock Exchange;
3. considering the payment of an interim dividend, if any;
4. considering the closure of the register of members of the Company, if necessary; and
5. transacting any other business.

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

Hong Kong, 5 November 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 and the Company's website at www.echogroup.com.hk.