

THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

REGULATORY FORMS
FORMS RELATING TO LISTING
FORM G
GEM
COMPANY INFORMATION SHEET

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Company name: ECHO INTERNATIONAL HOLDINGS GROUP LIMITED

Stock code (ordinary shares): 8218

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the Exchange's website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 18 March 2026.

A. General

Place of incorporation: Cayman Islands

Date of initial listing on GEM: 11 October 2013

Name of Sponsor(s): Tanrich Capital Limited

Names of directors:
(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)

Executive directors
Mr. Lo Yan Yee
Ms. Cheng Yeuk Hung
Mr. Tansri Saridju Benui
Ms. Chan Wan Shan Sandra

Independent non-executive directors
Mr. Leung Yu Tung Stanley
Mr. Lam Kwok Leung Roy
Mr. Lam Wing Biu Thomas

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Name(s) of substantial shareholder(s):
(as such term is defined in rule 1.01 of
the GEM Listing Rules) and their
respective interests in the ordinary
shares and other securities of the
Company

Name of Shareholders	Capacity/ Nature	Number of Shares held/ interested in	Percentage of issued share capital (%)
Lissington Limited (Note 1)	Beneficial owner	155,019,960	23.26%
Ms. Zheng Zeli (Note 1)	Interested in a controlled corporation	155,019,960	23.26%
Ms. Zhou Qilin	Beneficial owner	128,824,574	19.33%
Ms. Siu Hiu Ki Jamie	Beneficial owner	103,581,986	15.54%
Mr. Yeung Tong Seng Terry (Note 2)	Interested in a controlled corporation & Beneficial owner	81,158,017	12.18%

Note:

- Lissington Limited is an investment holding company incorporated in the British Virgin Islands and is held as to 100% by Ms. Zheng Zeli. By virtue of the SFO, Ms. Zheng Zeli is deemed to be interested in the shares held by Lissington Limited.
- The Shares in which Mr. Yeung Tong Seng Terry is interested include 61,009,150 Shares held by Bluemount Investment Fund SPC - Bluemount Investment Fund SP as trustee of Mr. Yeung Tong Seng Terry, hence Mr. Yeung Tong Seng Terry is deemed to be interested in all of the Shares held by Bluemount Investment Fund SPC - Bluemount Investment Fund SP.

Name(s) of company(ies) listed on GEM
or the Main Board of the Stock
Exchange within the same group as the
Company:

N/A

Financial year end date:

31 March

Registered address:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

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Head office and principal place of business:	Room 3207A, 32/F. Cable TV Tower 9 Hoi Shing Road Tsuen Wan Hong Kong
Web-site address (if applicable):	http://www.echogroup.com.hk
Share registrar:	Principal share registrar and transfer office SMP Partners (Cayman) Limited Suite 3204, Unit 2A, Block 3 Building D, P.O. Box 1586 Gardenia Court, Camana Bay Grand Cayman, KY1-1100 Cayman Islands Hong Kong branch share registrar and transfer office Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Auditors:	Wilson & Partners CPA Limited Suite 1503, 15/F, Grand Millennium Plaza 181 Queen's Road Central Sheung Wan, Hong Kong

B. Business activities

(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)

The Group is an established EMS provider in Hong Kong with its principal business of providing integrated manufacturing services which include design verification, sourcing and procurement, manufacturing, assembling, testing and inspection, packaging and after-sales services to its branded customers. The Company also operates catering business in Hong Kong.

C. Ordinary shares

Number of ordinary shares in issue:	666,423,133
Par value of ordinary shares in issue:	HK\$0.050
Board lot size (in number of shares):	12,000
Name of other stock exchange(s) on which ordinary shares are also listed:	N/A

D. Warrants

Stock code:	N/A
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Board lot size:	N/A
Expiry date:	N/A
Exercise price:	N/A
Conversion ratio: <i>(Not applicable if the warrant is denominated in dollar value of conversion right)</i>	N/A
No. of warrants outstanding:	N/A
No. of shares falling to be issued upon the exercise of outstanding warrants:	N/A

E. Other securities

Details of any other securities in issue.
(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

Responsibility statement

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (“the Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Lui Wing Shan
 (Name)

Title: Secretary
 (Director, secretary or other duly authorised officer)

NOTE

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Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange's website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.