

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)

CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board announces that with effect from 17 March 2014,

- (1) Mr. Chan Chung Yin, Victor resigned as an independent non-executive Director and a member of audit committee, remuneration committee and nomination committee of the Company;
- (2) Ms. Kwok Ni Ha was appointed as an independent non-executive Director and a member of audit committee, remuneration committee and nomination committee of the Company; and
- (3) Mr. Cheung Chin Wa, Angus was appointed as an independent non-executive Director and a member of audit committee, remuneration committee and nomination committee of the Company.

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each as the “**Director**”) of Echo International Holdings Group Limited (the “**Company**”) announces that Mr. Chan Chung Yin, Victor (“**Mr. Chan**”) resigned as an independent non-executive Director and a member of audit committee, remuneration committee and nomination committee of the Company with effect from 17 March 2014 due to his other career commitments which require more of his time.

Mr. Chan has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation which should be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chan for his valuable contribution towards the Company during his tenure of service as an independent non-executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that Ms. Kwok Ni Ha (“**Ms. Kwok**”) and Mr. Cheung Chin Wa, Angus (“**Mr. Cheung**”) have been appointed as independent non-executive Directors and members of audit committee, remuneration committee and nomination committee of the Company with effect from 17 March 2014.

Ms. Kwok Ni Ha

Ms. Kwok, aged 31, graduated from the Chinese University of Hong Kong with a Bachelor Degree in Business Administration (major in finance engineering and management information system) in 2005 and the Hong Kong Polytechnic University with a Master Degree in Professional Accounting. She is a fellow member of Hong Kong Institute of Certified Public Accountants. She is a consultant of Baker Tilly España, S.L., an international consultancy company in Spain, and a controller of Duet Spa & Sports, S.L., a health and fitness company in Spain. From 2010 to 2011, she worked in PAX Global Technology Limited (Stock code: 327) as its group’s financial controller and Hi Sun Technology (China) Limited (Stock code: 818) as its business development and transactions manager, both of which are companies whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Prior to that, Ms. Kwok worked in the auditing department of an international accounting firm as an assistant manager for more than two years.

Ms. Kwok has entered into a letter of appointment with the Company for an initial fixed term of one year from 17 March 2014 and automatically renewable for successive terms of one year until terminated by Ms. Kwok or the Company giving not less than three months’ written notice to the other party. Her appointment is subject to the provisions of the Company’s articles of association in force from time to time including, but not limited to, the removal provisions and provisions on retirement by rotation and re-election. The director’s fee of Ms. Kwok is HK\$90,000 per annum which has been determined by the Board with reference to her duties, responsibilities and experience, and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Ms. Kwok confirms as follows:

- (1) she does not have any relationship with any of the directors, senior management, substantial shareholders or controlling shareholders of the Company;
- (2) she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong;
- (3) she does not hold other position in the Company and its subsidiaries;
- (4) she did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; and
- (5) she does not have any other matters that need to be brought to the attention of the shareholders of the Company nor does she have any other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange(the “**GEM Listing Rules**”).

Mr. Cheung Chin Wa, Angus

Mr. Cheung Chin Wa, Angus, aged 36, is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Mr. Cheung holds a Master Degree of Professional Accounting, a Master Degree of Corporate Governance, a Bachelor Degree of Laws and a Bachelor Degree of Arts in Translation. Mr. Cheung has extensive experience on corporate governance and company secretarial matters. He has been working in the company secretarial field for around 8 years and is currently the company secretary of two companies whose shares are listed on the main board of the Stock Exchange.

Mr. Cheung has entered into a letter of appointment with the Company for an initial fixed term of one year from 17 March 2014 and automatically renewable for successive terms of one year until terminated by Mr. Cheung or the Company giving not less than three months' written notice to the other party. His appointment is subject to the provisions of the Company's articles of association in force from time to time including, but not limited to, the removal provisions and provisions on retirement by rotation and re-election. The director's fee of Mr. Cheung is HK\$90,000 per annum which has been determined by the Board with reference to his duties, responsibilities and experience, and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Cheung confirms as follows:

- (1) he does not have any relationship with any of the directors, senior management, substantial shareholders or controlling shareholders of the Company;
- (2) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong;
- (3) he does not hold other position in the Company and its subsidiaries;
- (4) he did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; and
- (5) he does not have any other matters that need to be brought to the attention of the shareholders of the Company nor does he have any other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of rule 17.50(2) of the GEM Listing Rules.

The Board wishes to express its warmest welcome to Ms. Kwok and Mr. Cheung for joining the Company.

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

Hong Kong, 17 March 2014

As at the date of this announcement, the executive Directors are Mr. Lo Yan Yee, Ms. Cheng Yeuk Hung, Mr. Cheng Kwing Sang, Raymond, and Mr. Lo Ding To, and the independent non-executive Directors are Mr. Lam Wai Yuen, Mr. Ang Chuk Pai, Mr. Cheung Chin Wa, Angus and Ms. Kwok Ni Ha.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.