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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)**

### **TERMINATION OF THE ENGAGEMENT AGREEMENT WITH COMPLIANCE ADVISER**

The board of directors (the “**Board**”) of Echo International Holdings Group Limited (the “**Company**”) announces that the Company and Tanrich Capital Limited (“**Tanrich Capital**”), have mutually agreed to terminate the compliance adviser’s engagement agreement dated 27 September 2013, with effect from 9 June 2014, due to the forthcoming personnel changes of Tanrich Capital.

Save as disclosed in this announcement, the Board and Tanrich Capital confirm that, as at the date of this announcement, there are no other matters relating to the termination of the engagement agreement with the compliance adviser that are required to be drawn to the attention of the shareholders of the Company.

The Company is in the process of identifying a replacement compliance adviser to fill the vacancy as soon as possible and in any event within three months from 9 June 2014, the effective date of the termination of the engagement agreement with Tanrich Capital, pursuant to Rule 6A.27 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Further announcements will be made by the Company in relation to such appointment as and when appropriate.

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

Hong Kong, 9 June 2014

*As at the date of this announcement, the executive directors of the Company 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 of the Company 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 of the Company, 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.*

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