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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2014

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 30 July 2014 by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of the Company both dated 30 June 2014. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 30 July 2014 by way of poll.

As at the date of the AGM, the total number of issued Shares was 200,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against any of the resolutions or to abstain at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The full text of all the resolutions are set out in the AGM Notice. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2014.	110,444,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lo Yan Yee as an executive Director.	110,444,000 (100%)	0 (0%)
	(b) To re-elect Ms. Cheng Yeuk Hung as an executive Director.	110,444,000 (100%)	0 (0%)
	(c) To re-elect Mr. Cheung Chin Wa, Angus as an independent non-executive Director.	110,444,000 (100%)	0 (0%)
	(d) To re-elect Ms. Kwok Ni Ha as an independent non-executive Director.	110,444,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	110,444,000 (100%)	0 (0%)
4.	To appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	110,444,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to issue Shares.	110,444,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares.	110,444,000 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to the Directors to issue Shares by adding the number of Shares repurchased.	110,444,000 (100%)	0 (0%)
8.	To approve the Refreshed Limit (as defined in the AGM Notice) under the Share Option Scheme (as defined in the AGM Notice) and any other schemes of the Company.	110,444,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of all the resolutions as set out in the AGM Notice, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 July 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.