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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Shiu Shu Ming has been appointed as an independent non-executive Director with effect from 8 August 2014.

The board (the “**Board**”) of directors (the “**Directors**”, each as the “**Director**”) of Echo International Holdings Group Limited (the “**Company**”) is pleased to announce that Mr. Shiu Shu Ming (“**Mr. Shiu**”) has been appointed as an independent non-executive Director with effect from 8 August 2014.

Mr. Shiu Shu Ming

Mr. Shiu, aged 44, has more than 20 years’ intensive exposure in corporate finance, mergers and acquisitions, initial public offerings and fund raising exercises in various ventures and projects with a deal portfolio covering private entities, China state owned enterprises and publicly listed companies in Hong Kong, the People’s Republic of China, Malaysia, Singapore and Indonesia. Mr. Shiu holds a Bachelor’s Degree in Accountancy from the City University of Hong Kong and is a fellow member of the Association of Chartered Certified Accountants. He is also a licensed person registered under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 6 (advising on corporate finance) and Type 9 (asset management) regulated activities.

Mr. Shiu is currently a responsible officer of Upbest Assets Management Limited and Upbest Securities Company Limited which are wholly owned subsidiaries of Upbest Group Limited (stock code: 0335), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). From November 2010 to September 2013, Mr. Shiu was a responsible officer of Grand Vinco Capital Limited, a wholly owned subsidiary of Vinco Financial Group Limited (stock code: 8340), a company listed on the Growth Enterprise Market of the Stock Exchange.

Mr. Shiu is currently a non-executive director of Agritrade Resources Limited (stock code: 1131), a coal mining company listed on the main board of the Stock Exchange. From 4 November 2010 to 31 March 2014, he was an executive director of Agritrade Resources Limited.

Mr. Shiu has entered into a letter of appointment with the Company for an initial fixed term of one year from 8 August 2014 and automatically renewable for successive terms of one year until terminated by Mr. Shiu or the Company giving not less than three months' written notice to the other party. His appointment is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The director's fee of Mr. Shiu 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. Shiu 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "**GEM Listing Rules**").

The Board wishes to express its warmest welcome to Mr. Shiu for joining the Company.

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

Hong Kong, 7 August 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, Ms. Kwok Ni Ha and Mr. Shiu Shu Ming.

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.