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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 COMPLIANCE ADVISER

Reference is made to the announcement of Echo International Holdings Group Limited (the “**Company**”) dated 9 June 2014 in relation to, among other things, the termination of the compliance adviser’s engagement agreement dated 27 September 2013 between the Company and Tanrich Capital Limited with effect from 9 June 2014.

The board of directors of the Company (the “**Board**”) is pleased to announce that RaffAello Capital Limited (“**RaffAello Capital**”) has been appointed on 8 August 2014 as the new compliance adviser to the Company as required 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 (“**GEM Listing Rules**”) effective from 8 August 2014 until the date, pursuant to Rule 6A.19 of the GEM Listing Rules, on which the Company complies with Rule 18.03 of the GEM Listing Rules in respect of the Company’s financial results for the year ending 31 March 2016, or until the compliance adviser agreement entered into between the Company and RaffAello Capital is terminated in accordance with its terms, whichever is earlier.

RaffAello Capital is a licensed corporation to carry on type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Hong Kong, 8 August 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, Ms. Kwok Ni Ha and Mr. Shiu Shu Ming.

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.

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.