

*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)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 30 January 2015,

- (1) Mr. Shiu Shu Ming resigned as an independent non-executive Director; and
- (2) Mr. Chan Chun Kit was appointed as an independent non-executive Director.

### **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. Shiu Shu Ming (“**Mr. Shiu**”) resigned as an independent non-executive Director with effect from 30 January 2015 due to his other career commitments which require more of his time.

Mr. Shiu 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. Shiu for his valuable contribution towards the Company during his tenure of service as an independent non-executive director.

### **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Chan Chun Kit (“**Mr. Chan**”) has been appointed as an independent non-executive director of the Company with effect from 30 January 2015.

## **Mr. Chan Chun Kit**

Mr. Chan, aged 30, graduated from the University of Exeter with a Bachelor Degree in Business Studies (major in Finance and Economics) in 2009. He has been the compliance director of Supreme China Securities Limited, a licensed corporation to conduct type 1 (dealing in securities) regulated activity under the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong (the “SFO”), since August 2014. He has been a director of Neutron Sun Electronics Limited, an electronics sport equipment and software development company, since October 2012. Mr. Chan worked in Haitong International Securities Company Limited, a licensed corporation to conduct type 1 (dealing in securities), type 2 (dealing in futures contracts) and type 3 (leveraged foreign exchange trading) regulated activities under the SFO, as an assistant business manager in Forex and Bullion department from December 2009 to February 2013 and as an investment consultant from February 2013 to June 2014.

Mr. Chan has entered into a letter of appointment with the Company for an initial fixed term of one year from 30 January 2015 and automatically renewable for successive terms of one year until terminated by Mr. Chan 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. Chan is HK\$120,000 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, Mr. Chan 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 SFO;
- (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 (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

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

Hong Kong, 30 January 2015

*As at the date of this announcement, the executive Directors are Mr. Lo Yan Yee, Ms. Cheng Yeuk Hung, and Mr. Lo Ding To, the non-executive Director is Ms. Zhou Jia Lin, and the independent non-executive Directors are Mr. Lam Wai Yuen, Mr. Ang Chuk Pai, Mr. Cheung Chin Wa, Angus and Mr. Chan Chun Kit.*

*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](http://www.hkexnews.hk) and the Company's website at [www.echogroup.com.hk](http://www.echogroup.com.hk).*