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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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 17.10(2)(a) of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors of the Company that the Group's unaudited management accounts is expected to record an increase in loss for the year ended 31 March 2015 as compared with the year ended 31 March 2014.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Echo International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap.571, Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the Group's unaudited consolidated management accounts for the year ended 31 March 2015, the Group recorded a loss attributable to owners of the Company of approximately HK\$11 million for the aforesaid year. For the year ended 31 March 2014, the loss attributable to the owners of the Company amounted to approximately HK\$9 million.

Therefore, the Group is expected to record an increase in loss for the year ended 31 March 2015 as compared with the year ended 31 March 2014, which is mainly due to (i) the recognition of the increased expense in relation to the share options issued under the Pre-IPO Share Option Scheme; (ii) the increase in the cost of sales; and (iii) the increase in staff salaries and selling and distribution expenses.

This announcement is made solely based on the preliminary assessment by the management of the Group on the unaudited consolidated management accounts of the Group for the year ended 31 March 2015 which is still in the process of being finalised and has not been reviewed or audited by the Company's auditors. The Company is still ascertaining its final results for the year ended 31 March 2015. Further details of the Group's financial performance will be provided in the announcement for the final results of the Group for the year ended 31 March 2015, which is expected to be published by the end of June 2015.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares in the Company.**

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

Hong Kong, 27 April 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 Mr. Chan Chun Kit, and the independent non-executive Directors are Mr. Lam Wai Yuen, Mr. Ang Chuk Pai and Mr. Cheung Chin Wa, Angus.*

*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).*