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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Echo International Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2205, 22/F, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, Hong Kong on Thursday, 25 June 2015 for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2015 (“**Annual Results**”);
2. To approve the draft announcement of the Annual Results of the Group to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM**”);
3. To consider the payment of dividend, if any;
4. To consider the closure of the register of members of the Company, if necessary; and
5. To transact any other business.

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

Hong Kong, 5 June 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 Directors are Ms. Zhou Jia Lin and Mr. Chan Chun Kit, and the independent non-executive Directors are Mr. Lam Wai Yuen, Mr. Ang Chuk Pai, 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 and the Company's website at www.echogroup.com.hk.