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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 JULY 2015

The Board is pleased to announce that all the resolutions set out in the EGM Notice were duly passed by the Shareholders at the EGM held on 14 July 2015 by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of the Company both dated 26 June 2015. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions set out in the EGM Notice were duly passed by the Shareholders at the EGM held on 14 July 2015 by way of poll.

As at the date of the EGM, the total number of issued Shares was 200,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. There was no party who had stated his/her/its intention in the Circular to vote against any of the resolutions or to abstain at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The full text of all the resolutions are set out in the EGM Notice. The poll results in respect of all the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To re-elect Mr. Chan Chun Kit as a non-executive Director.	23,604,000 (100%)	0 (0%)
2.	To approve the Share Subdivision and to authorise the Directors to do all things necessary in relation thereto.	23,604,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolutions as set out in the EGM Notice, such resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 14 July 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, 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 and the Company's website at www.echogroup.com.hk.