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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 THE 2015 ANNUAL GENERAL MEETING HELD ON 30 JULY 2015

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 30 July 2015 by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of the Company both dated 30 June 2015. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 30 July 2015 by way of poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 800,000,000 Shares, which was the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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 AGM. The full text of all the resolutions are set out in the AGM Notice. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2015.	52,148,000 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Lo Ding To as an executive Director.	52,148,000 (100%)	0 (0%)
	(b) To re-elect Ms. Zhou Jia Lin as a non executive Director.	52,148,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lam Wai Yuen as an independent non-executive Director.	52,148,000 (100%)	0 (0%)
	(d) To re-elect Mr. Ang Chuk Pai as an independent non-executive Director.	52,148,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	52,148,000 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	52,148,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to issue Shares.	52,148,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares.	52,148,000 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to the Directors to issue Shares by adding the number of Shares repurchased.	52,148,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of all the resolutions as set out in the AGM Notice, all the 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, 30 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.