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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 of directors (the “**Board**”) of Echo International Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 3207A, 32/F., Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, Hong Kong on Monday, 12 February 2018 for the purposes of (among other matters):

1. considering and approving the unaudited consolidated results of the Company and its subsidiaries (the “**Group**”) for the nine months ended 31 December 2017 (the “**Third Quarterly Results**”);
2. approving the draft announcement of the Third Quarterly 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. considering the payment of dividend, if any;
4. considering the closure of the register of members of the Company, if necessary; and
5. transacting any other business.

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

Hong Kong, 12 January 2018

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

*This announcement, for which the directors of the Company 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 of the Company, 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).*