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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)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTORS

On 7 September 2018, the Board received the resignation from Ms. Zhou Jia Lin in respect of her post as an executive Director with effect from 7 September 2018 due to her other career commitments which require more of her time.

The Board is also pleased to announce the appointment of Mr. Tansri Saridju Benui as an executive Director of the Company with effect from 7 September 2018.

RESIGNATION OF EXECUTIVE DIRECTOR

On 7 September 2018, the board (the “**Board**”) of directors (the “**Directors**”) of Echo International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) received the resignation from Ms. Zhou Jia Lin (“**Ms. Zhou**”) in respect of her post as an executive Director with effect from 7 September 2018 due to her other career commitments which require more of her time.

Ms. Zhou has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company regarding her resignation. The Board expresses its gratitude to Ms. Zhou for her valuable efforts and contributions to the Company during her tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Tansri Saridju Benui (“**Mr. Benui**”) as an executive Director with effect from 7 September 2018. The biographic details of Mr. Benui are set out as follows:

Mr. Benui, aged 54, obtained his Bachelor of Science in 1988 and his Diploma in Computer Programming and Systems in 1987. He has been acting as an executive director of HiTech Distribution Pte Ltd (“**HTDPL**”), Chemitec Industrial Private Limited (“**CIPL**”) and Switech Systems & Marketing Pte Ltd (“**SSMPL**”) (the aforesaid private companies are incorporated in Singapore) since May 2010 and an executive director of PT. Louis Gianni (“**PTLG**”) (a private company incorporated in Indonesia) since April 2013. He is also the Managing Partner of Plenus Investment Inc (a private company incorporated in Canada) since January 2017. For the period from May 2010 to November 2015, Mr. Benui had been appointed as the executive director of Vashion Group Ltd, a company listed on the Singapore Stock Exchange (Stock Code 43J). HTDPL, CIPL, SSMPL and PTLG are subsidiaries of Vashion Group Ltd.

Mr. Benui has entered into a letter of appointment with the Company for an initial fixed term of one year from 7 September 2018 and automatically renewable for successive terms of one year until terminated by Mr. Benui or the Company giving not less than three months’ written notice to the other party. His appointment is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The director’s fee of Mr. Benui is HK\$150,000 per annum which has been determined by the Board with reference to his duties, responsibilities and experience, and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Benui confirms as follows:

- (1) he does not have any relationship with any of the directors, senior management, substantial shareholders or controlling shareholders of the Company;
- (2) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong;
- (3) he does not hold other position in the Group;
- (4) he did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; and
- (5) he does not have any other matters that need to be brought to the attention of the shareholders of the Company nor does he have any other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange.

The Board wishes to express its warmest welcome to Mr. Benui for joining the Company.

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

Hong Kong, 7 September 2018

As at the date of this announcement, the executive Directors are Mr. Lo Yan Yee, Ms. Cheng Yeuk Hung, Mr. Leung Kwok Kuen, Jacob and Mr. Tansri Saridju Benui, 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 and the Company's website at www.echogroup.com.hk.