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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 EXTRAORDINARY GENERAL MEETING
HELD ON 23 OCTOBER 2018**

The Board is pleased to announce that the resolution set out in the EGM Notice was duly passed by the Shareholders at the EGM held on 23 October 2018 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 28 September 2018. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

The Board is pleased to announce that the resolution set out in the EGM Notice was duly passed by the Shareholders at the EGM held on 23 October 2018 by way of poll.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 960,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the EGM 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 EGM. There was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution 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 the resolution is set out in the EGM Notice. The poll results in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
(a) To approve, confirm and ratify the Sale and Purchase Agreement (as defined in the EGM Notice).		
(b) To grant the Specific Mandate (as defined in the EGM Notice) to the Directors.	175,176,030 (100%)	0 (0%)
(c) To authorise the Directors to do all things necessary in relation to the Sale and Purchase Agreement and any of the transactions contemplated thereunder.		

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

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

Hong Kong, 23 October 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 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.