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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Echo International Holdings Group Limited (the “**Company**”). The Board refers to the announcement (the “**Announcement**”) dated 11 July 2019 on the placing of Convertible Bonds under General Mandate. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that it is a term of the Convertible Bonds that the total number of Shares to be issued upon exercise of the conversion rights attached to the Conversion Bonds is limited to 192,000,000 (including additional shares to be issued from any adjustments) and such maximum number of shares is within the General Mandate. Save for the above clarification, all other information set forth in the Announcement is correctly stated.

By order of the Board
Echo International Holdings Group Limited
Leung Kwok Kuen, Jacob
Executive Director

Hong Kong, 29 July 2019

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. Leung Yu Tung, Stanley 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.