

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board received the written resignation from Ms. Zhou Ying in respect of her post as an independent non-executive director and a member of audit committee and the chairman of each of the nomination committee and remuneration committee of the Company. The resignation was due to her other career commitments which require more of her time and took effect from 6 August 2019.

The Board is also pleased to announce the appointment of Mr. Tsui Chun Shing as an independent non-executive director of the Company with effect from 6 August 2019.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Echo International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) received a written resignation from Mr. Zhou Ying (“**Ms. Zhou**”) in respect of her post as an independent non-executive director of the Company. The resignation was due to her other career commitments which require more of her time and took effect from 6 August 2019.

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. During her tenure as an independent non-executive director, Ms. Zhou applied her extensive professional knowledge and managerial experience with a faithful, diligent and practical working manner in the course of discharging her duties, thus making suggestions and offering advices to the development of the Company. The Board expresses the most heartfelt gratitude to Ms. Zhou.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Tsui Chun Shing (“**Mr. Tsui**”) as an independent non-executive director of the Company with effect from 6 August 2019. Personal details of Mr. Tsui are set out as follows:

Mr. Tsui, aged 37, has over 10 years’ experience in the accounting and finance field. He has been appointed as an independent non-executive director, a member of the audit committee and the chairman of each of the remuneration committee and nomination committee of the Company with effect from 6 August 2019. Since May 2019, Mr. Tsui has served as the financial controller of SMI Holdings Group Limited (stock code: 198), which is principally engaged in operation of theaters, retail sales and investments in film production in China. Prior to that, Mr. Tsui worked for a number of international accounting firms in Hong Kong.

Mr. Tsui was admitted as a member of The Hong Kong Institute of Certified Public Accountants since 2019 and a member of the CPA Australia since 2011. Mr. Tsui obtained his Bachelor of Commerce from the University of Melbourne, Australia in 2005.

Mr. Tsui has entered into a letter of appointment with the Company for a term of one year with effect from 6 August 2019. His appointment is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Tsui’s remuneration package has been determined by reference to his duties and responsibilities within the Group and the Group’s remuneration policy. The director’s fee of Mr. Tsui 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 far as the Board is aware and save as disclosed above, Mr. Tsui (i) does not and did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company and (iii) does not have other interest in the Shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other matter concerning the appointment of Mr. Tsui that is required to be brought to the attention of the shareholders of the Company, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

The Board wishes to express its warmest welcome to Mr. Tsui for joining the company.

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

Hong Kong, 6 August 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 Mr. Tsui Chun Shing.

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.