

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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE COMPOSITION OF THE AUDIT COMMITTEE

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Echo International Holdings Group Limited (the “**Company**”) announces that Mr. Lam Wai Yuen (“**Mr. Lam**”) tendered his resignation as an independent non-executive Director and the chairman of the audit committee of the Company with effect from 20 March 2020 for personal and other business engagements which require more of his attention.

Mr. Lam has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his contributions towards the Company during his tenure of office.

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Lee Kwok Po (李國坡) (“**Mr. Lee**”) has been appointed as an independent non-executive Director and a member of the audit committee with effect from 20 March 2020.

Mr. Lee Kwok Po (李國坡), aged 40, has over 10 years of experience in the providing technical support to various entities. Mr. Lee has been the founding partner and the senior system engineer of Good Thinking Computer Services since April 2013.

Mr. Lee was awarded IBM Certified Associate System Administrator — Lotus Notes and Domino by IBM Software Group in May 2005, Check Point Certified Security Administrator — CCSA by Check Point Software Technologies Ltd. in May 2006, and Cisco Certified Network Associate — CCNA by Cisco Systems, Inc in September 2008. Mr. Lee obtained a

diploma at advanced level in information and communications after completing the course at Wideland Education Center of University of Cambridge International Examinations in Hong Kong in July 2008.

Mr. Lee has entered into a letter of appointment with the Company for a term of one year with effect from 20 March 2020. His appointment is subject to retirement by rotation and re-election and other related provision as stipulated in the articles of association of the Company and The Rules of Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

Mr. Lee is entitled to receive a yearly Director’s fee of HK\$30,000 which has been determined by the Board with reference to his background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions.

Save as disclosed above, to the best knowledge of the Directors, as of the date of this announcement, Mr. Lee:

- (a) has not held any directorships in any other listed public companies in the last three years and does not have any relationship with any Director, senior management, supervisor or substantial or controlling shareholder of the Company;
- (b) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (c) does not hold any other position in the Company or any of its subsidiaries; and
- (d) has no other information that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules, nor is there any matter that needs to be brought to the attention of the shareholders of the Company in relation to his appointment as a Director.

The Board would like to take this opportunity to welcome Mr. Lee for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, arising from the resignation of Mr. Lam, Mr. Lee has been appointed to be a member of the audit committee of the Company, and Mr. Tsui Chun Shing, an independent non-executive Director of the Company, will serve as the chairman of the audit committee of the Company, with effect from 20 March 2020.

By order of the Board
Echo International Holdings Group Limited
Tansri Saridju Benui
Executive director

Hong Kong, 20 March 2020

As at the date of this announcement, the executive Directors are Mr. Lo Yan Yee, Ms. Cheng Yeuk Hung, Mr. Leung Kwok Kuen, Jacob (duties suspended) and Mr. Tansri Saridju Benui, the non-executive Director is Mr. Chan Chun Kit, and the independent non-executive Directors are Mr. Lee Kwok Po, 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.