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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement Echo International Holdings Group Limited (the “**Company**”), dated 25 May 2020 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that the meeting of the Board originally scheduled to be held on 22 June 2020, among other matters, considering and approving the Annual Results, will be rescheduled to 29 June 2020 with the same agenda as set out in the Announcement. Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

By order of the Board
Echo International Holdings Group Limited
Chan Wan Shan Sandra
Executive Director

Hong Kong, 17 June 2020

As at the date of this announcement, the executive Directors are Mr. Lo Yan Yee, Ms. Cheng Yeuk Hung, Mr. Tansri Saridju Benuei and Ms. Chan Wan Shan Sandra, and the independent non-executive Directors are Mr. Tsui Chun Shing, Mr. Leung Yu Tung Stanley and Mr. Lee Kwok Po.

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.