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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 17 MARCH 2021**

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 17 March 2021 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 26 February 2021. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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 17 March 2021 by way of poll.

As at the date of the EGM, the total number of issued Shares was 69,822,839 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was 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 the resolution or to abstain 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	Number of votes (%)	
	For	Against
(a) To approve, confirm and ratify the Tenancy Agreement and transactions contemplated thereunder.	9,301,592 (100%)	0 (0%)
(b) To authorise the Directors to take necessary actions to give effect to the Tenancy Agreement.		

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, 17 March 2021

*As at the date of this announcement, the executive Directors are Mr. Lo Yan Yee, Ms. Cheng Yeuk Hung, Mr. Tansri Saridju Benui and Ms. Chan Wan Shan Sandra, and the independent non-executive Directors are Mr. Chow Yun Cheung, 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.*

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