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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 2021 ANNUAL GENERAL MEETING HELD ON 30 JULY 2021

The Board is pleased to announce that all resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 30 July 2021 by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of the Company both dated 30 June 2021. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and AGM Notice.

The Board is pleased to announce that all resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 30 July 2021 by way of poll.

As at the date of the AGM, the total number of issued Shares was 157,822,839 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions at the AGM 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 AGM. There was no party who had stated his/her/its intention in the Circular to vote or to abstain from voting on any of the resolutions at the AGM.

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 AGM. The full text of the resolution is set out in the AGM Notice. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Director(s) and auditors of the Company for the year ended 31 March 2021.	50,219,251 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lo Yan Yee as an executive Director.	50,219,251 (100%)	0 (0%)
	(b) To re-elect Mr. Tansri Saridju Benui as an executive Director.	50,219,251 (100%)	0 (0%)
	(c) To re-elect Mr. Chow Yun Cheung as an independent non-executive Director.	50,219,251 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	50,219,251 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	50,219,251 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to issue Shares.	50,219,251 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares.	50,219,251 (100%)	0 (0%)
7.	To extend the general and unconditional mandate granted to the Directors to issue Shares by adding the number of Shares repurchased.	50,219,251 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of all the resolutions as set out in the AGM Notice, all resolution were duly passed as ordinary resolutions of the Company.

By order of the Board
Echo International Holdings Group Limited
Cheng Yeuk Hung
Executive Director

Hong Kong, 30 July 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. Leung Yu Tung Stanley, Mr. Lee Kwok Po and Mr. Chow Yun Cheung.

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.