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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Echo International Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 3207A, 32/F., Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, Hong Kong on Wednesday, 9 February 2022 for the purposes of, among other matters:

1. considering and approving the unaudited consolidated results of the Company and its subsidiaries (the “**Group**”) for the nine months ended 31 December 2021 (the “**Third Quarterly Results**”);
2. approving the draft announcement of the Third Quarterly Results of the Group to be published on the website of GEM of The Stock Exchange of Hong Kong Limited;
3. considering the payment of dividend, if any;
4. considering the closure of the register of members of the Company, if necessary; and
5. transacting any other business.

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

Hong Kong, 12 January 2022

*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. Chow Yun Cheung and Mr. Lam Kwok Leung Roy.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, 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](http://www.hkexnews.hk) and the Company's website at [www.echogroup.com.hk](http://www.echogroup.com.hk).*