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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 21 JUNE 2022

The Board is pleased to announce that all the resolutions set out in the EGM Notice were duly passed by the Shareholders at the EGM held on 21 June 2022 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 6 June 2022. 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 all the resolutions set out in the EGM Notice were duly passed by the Shareholders at the EGM held on 21 June 2022 by way of poll.

As at the date of the EGM, 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 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. Save as Creditor A who abstained from voting, there was no Shareholder required under the GEM Listing Rules to abstain from voting at the EGM, and 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 resolutions is set out in the EGM Notice. The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the Creditor A Agreement (excluding the parts relating to the issue of Loan Capitalisation Warrants) and transactions contemplated thereunder (including the granting of Specific Mandate relating to the Creditor A Shares to the Directors).	78,087,250 (100%)	0 (0%)
2.	To approve, confirm and ratify the Creditor A Agreement to the extent relating to the issue of the Creditor A Warrant Shares and transactions contemplated thereunder (including the extension of the Specific Mandate to the Directors to issue Shares by adding the number of the Creditor A Warrant Shares).	78,087,250 (100%)	0 (0%)
3.	To approve, confirm and ratify the Creditor B Agreement (excluding the parts relating to the issue of Loan Capitalisation Warrants) and transactions contemplated thereunder (including the granting of Specific Mandate relating to the Creditor B Shares to the Directors).	78,087,250 (100%)	0 (0%)
4.	To approve, confirm and ratify the Creditor B Agreement to the extent relating to the issue of the Creditor B Warrant Shares and transactions contemplated thereunder (including the extension of the Specific Mandate to the Directors to issue Shares by adding the number of the Creditor B Warrant Shares).	78,087,250 (100%)	0 (0%)
5.	To approve, confirm and ratify the Creditor C Agreement (excluding the parts relating to the issue of Loan Capitalisation Warrants) and transactions contemplated thereunder (including the granting of Specific Mandate relating to the Creditor C Shares to the Directors).	78,087,250 (100%)	0 (0%)
6.	To approve, confirm and ratify the Creditor C Agreement to the extent relating to the issue of the Creditor C Warrant Shares and transactions contemplated thereunder (including the extension of the Specific Mandate to the Directors to issue Shares by adding the number of the Creditor C Warrant Shares).	78,087,250 (100%)	0 (0%)

Ordinary Resolution		Number of votes (%)	
		For	Against
7.	To approve, confirm and ratify the Placing Agreement (excluding the parts relating to the issue of Placing Warrants) and transactions contemplated thereunder (including the granting of Specific Mandate relating to the Placing Shares to the Directors).	78,087,250 (100%)	0 (0%)
8.	To approve, confirm and ratify the Placing Agreement to the extent relating to the issue of the Placing Warrant Shares and transactions contemplated thereunder (including the extension of the Specific Mandate to the Directors to issue Shares by adding the number of Placing Warrant Shares).	78,087,250 (100%)	0 (0%)
9.	To approve the Increase in Authorised Share Capital.	78,087,250 (100%)	0 (0%)

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

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

Hong Kong, 21 June 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 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.