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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)

**SUPPLEMENTAL ANNOUNCEMENT ON
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 21 JUNE 2022**

Reference is made to the announcement of Echo International Holdings Group Limited (the “**Company**”) dated 21 June 2022 in relation to the poll results of the extraordinary general meeting (the “**Meeting**”) of the Company held on 21 June 2022 (“**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 17.47(5A) of the GEM Listing Rules to provide supplemental information on the attendance of the Directors at the Meeting.

Mr. Lo Yan Yee, the executive Director and the chairman of the Board, attended the Meeting in person. The following Directors, namely, Ms. Cheng Yeuk Hung, Mr. Tansri Saridju Benui, Ms. Chan Wan Shan Sandra, Mr. Leung Yu Tung Stanley, Mr. Chow Yun Cheung and Mr. Lam Kwok Leung Roy attended the Meeting via real-time communication facilities.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 22 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.