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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)

CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE; AND APPOINTMENT OF LEAD INED

The Board announces that, with effect from 30 June 2025:

- (i) Mr. Tansri Saridju Benui resigned as a member of the Nomination Committee;
- (ii) Ms. Chan Wan Shan, Sandra has been appointed as a member of the Nomination Committee; and
- (iii) Mr. Leung Yu Tung, Stanley has been appointed as the Lead INED.

The board (the “**Board**”) of directors (the “**Directors**”) of Echo International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following change of composition of board committees of the Company with effect from 30 June 2025:

- (i) Mr. Tansri Saridju Benui (“**Mr. Tansri**”) resigned as a member of the nomination committee of the Company (the “**Nomination Committee**”);
- (ii) Ms. Chan Wan Shan, Sandra (“**Ms. Chan**”) has been appointed as a member of the Nomination Committee; and
- (iii) Mr. Leung Yu Tung, Stanley (“**Mr. Leung**”) has been appointed as the lead independent non-executive director of the Company (the “**Lead INED**”).

CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE AND APPOINTMENT OF LEAD INED

Mr. Tansri resigned as a member of the Nomination Committee and will continue to serve as an executive director of the Company and an authorised representative and compliance officer of the Company. Mr. Tansri has confirmed that he has no disagreement with the Board and there is no other matter about his resignation as a member of the Nomination Committee that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Chan, currently an executive director has been appointed as a member of the Nomination Committee.

Mr. Leung, currently an independent non-executive director and a member of each of the audit committee, remuneration committee of the Company and the Nomination Committee, has been appointed as the Lead INED for the purpose of adopting a high standard of corporate governance. The Lead INED will not have a separate or higher level of responsibility or liability relative to other INEDs on the Board. He will serve as a channel of communication to enable shareholders to understand the actions taken by INEDs in the performance of their responsibilities, as an intermediary between directors and shareholders and enhance the communications among the INEDs and between the INEDs and the rest of the Board.

Following the above changes, the Nomination Committee comprises two independent non-executive directors (namely Mr. Leung and Mr. Lam Kwok Leung Roy) and one executive director (namely Ms. Chan), and has at least one director of a different gender.

The above changes were made pursuant to a regular evaluation on the structure of the corporate governance of the Company and in compliance with the amendments to the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the GEM Listing Rules, which will come into effect on 1 July 2025.

The Board would like to extend its warm welcome to Ms. Chan and Mr. Leung in their new roles in the Board.

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

Hong Kong, 30 June 2025

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. Lam Kwok Leung Roy and Mr. Lam Wing Biu, Thomas.

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 and the Company's website at www.echogroup.com.hk.