THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Echo International Holdings Group Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or the transfer was effected for transmission to the purchaser or the transferee.

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)

(1) GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES;
(2) RE-ELECTION OF RETIRING DIRECTORS;
(3) RE-APPOINTMENT OF AUDITORS;
AND
(4) NOTICE OF ANNUAL GENERAL MEETING

A notice convening the annual general meeting (the "**AGM**") of Echo International Holdings Group Limited to be held at Room 3207A, 32/F, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on Monday, 31 August 2026 at 2:30 p.m. is set out on pages 16 to 20 of this circular. A form of proxy for use at the AGM is enclosed with this circular. Whether or not you intend to attend the AGM, you are requested to complete the form of proxy and return the same to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong in accordance with the instructions printed thereon as soon as possible, but in any event not less than 48 hours before the time appointed for the holding of the AGM (or any adjourned meeting). Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM (or any adjourned meeting) if you so wish.

Hong Kong, 28 July 2026

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

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In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"AGM"	the annual general meeting of the Company to be held at Room 3207A, 32/F, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on Monday, 31 August 2026 at 2:30 p.m., or any adjournment thereof (as the case may be)
"Articles of Association"	the articles of association of the Company, and an "Article" shall mean an article of the Articles of Association
"Board"	the board of Directors
"CCASS"	has the meaning ascribed thereto in the GEM Listing Rules
"close associate(s)"	has the meaning ascribed thereto in the GEM Listing Rules
"Company"	Echo International Holdings Group Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the GEM (Stock Code: 8218)
"core connected person(s)"	has the meaning ascribed thereto in the GEM Listing Rules
"controlling shareholder(s)"	has the meaning ascribed thereto in the GEM Listing Rules
"Director(s)'	the director(s) of the Company
"GEM"	the GEM operated by the Stock Exchange
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM
"Group"	the Company together with its subsidiaries
"HK$	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Issue Mandate"	a general and unconditional mandate proposed to be granted to the Directors at the AGM to allot, issue or dispose of additional Shares and/or to sell or transfer treasury shares (if any) not exceeding 20% of the issued Shares (excluding treasury shares, if any) as at the date of the passing of such resolution

"Latest Practicable Date"	27 July 2026, being the latest practicable date prior to the publication of this circular for the purpose of ascertaining certain information contained in this circular
"Nomination Committee'	the nomination committee of the Company
"Repurchase Mandate"	a general and unconditional mandate proposed to be granted to the Directors at the AGM to repurchase up to 10% of the issued Shares (excluding treasury shares, if any) as at the date of the passing of such resolution
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, modified and/or supplemented from time to time
"Share(s)"	ordinary share(s) of HK$0.050 each in the issued share capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"substantial shareholder(s)"	has the meaning ascribed thereto in the GEM Listing Rules
"Takeovers Code"	the Codes on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission in Hong Kong, as amended, modified and/or supplemented from time to time
"treasury shares"	has the meaning ascribed to it under the GEM Listing Rules
"%"	per cent

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)

Executive Directors:
Mr. Lo Yan Yee *(Chairman)*
Ms. Cheng Yeuk Hung *(Chief Executive Officer)*
Ms. Chan Wan Shan Sandra
Mr. Tansri Saridju Benui

Independent non-executive Directors:
Mr. Leung Yu Tung Stanley
(Lead independent non-executive director)
Mr. Lam Kwok Leung Roy
Mr. Lam Wing Biu, Thomas

Registered Office:
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office and principal place of business in Hong Kong:
Room 3207A, 32/F
Cable TV Tower
9 Hoi Shing Road
Tsuen Wan, Hong Kong

28 July 2026

To the Shareholders

Dear Sir or Madam,

(1) GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES;
(2) RE-ELECTION OF RETIRING DIRECTORS;
(3) RE-APPOINTMENT OF AUDITORS;
AND
(4) NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide you with information relating to, among other things, proposals for (i) the grant of the Issue Mandate and Repurchase Mandate; (ii) the re-election of the retiring Directors; (iii) the re-appointment of Wilson and Partners CPA Limited as external auditors of the Company; and (iv) the notice of the AGM.

GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES

Issue Mandate

At the last annual general meeting of the Company held on 22 September 2025, a general and unconditional mandate was granted to the Directors to allot, issue and deal with additional Shares and/or sell or transfer treasury shares (if any). Such mandate will lapse at the conclusion of the AGM. An ordinary resolution will be proposed at the AGM to grant to the Directors a general and unconditional mandate to allot, issue and deal with additional Shares representing up to 20% of the aggregate number of the Shares in issue (excluding treasury shares, if any) as at the date of passing the resolution.

Repurchase Mandate

At the last annual general meeting of the Company held on 22 September 2025, a general and unconditional mandate was granted to the Directors to exercise the power of the Company to repurchase Shares. Such mandate will lapse at the conclusion of the AGM. An ordinary resolution will be proposed at the AGM to grant to the Directors the Repurchase mandate to exercise all powers of the Company to repurchase Shares subject to the criteria set out in this circular. Under the Repurchase Mandate, the maximum number of Shares that the Company may repurchase Shares not exceeding 10% of the aggregate number of the Shares in issue (excluding treasury shares, if any) as at the date of the passing of the resolution.

The Company had an aggregate of 666,423,133 Shares in issue and had no treasury shares as at the Latest Practicable Date. Subject to the passing of the proposed ordinary resolution approving the Repurchase Mandate and assuming that there is no change in the issued share capital of the Company between the Latest Practicable Date and the date of the AGM, the maximum number of Shares which may be repurchased pursuant to the Repurchase Mandate will be 66,642,313 Shares.

An explanatory statement, as required by the GEM Listing Rules to provide the requisite information in connection with the Repurchase Mandate, is set out in Appendix I to this circular.

Extension of the Issue Mandate

An ordinary resolution will also be proposed at the AGM to authorize the Directors to extend the Issue Mandate by an amount representing the aggregate number of the Shares repurchased pursuant to the Repurchase Mandate.

RE-ELECTION OF RETIRING DIRECTORS

Pursuant to Article 83(3) of the Articles of Association, any Director appointed by the Board as an addition to the existing Board shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election.

Pursuant to Article 84(1) of the Articles of Association and the GEM Listing Rules, at each annual general meeting one-third of the Directors for the time being (or, if their number is not a multiple of three, the number nearest to but not less than one-third) shall retire from office by rotation provided that every Director shall be subject to retirement at an annual general meeting at least once every three years. Pursuant to Article 84(2) of the Articles of Association, a retiring Director shall be eligible for re-election and shall continue to act as a Director throughout the meeting at which he retires. Any Director appointed by the Board pursuant to Article 83(3) shall not be taken into account in determining which particular Directors or the number of Directors who are to retire by rotation.

In accordance with Articles 84(1) and 84(2), Ms. Cheng Yeuk Hung ("**Ms. Cheng**"), Ms. Tansri Saridju Benui ("**Mr. Benui**"), and Mr. Lam Kwok Leung Roy ("**Mr. Lam**") (collectively, the "**Retiring Directors**") shall retire from their offices as Directors and, being eligible, shall offer themselves for re-election at the AGM. Each of Ms. Cheung and Mr. Benui will offer themselves for re-election as executive Directors, and Mr. Lam will offer himself for re-election as an independent non-executive Director.

Brief biographical details relating to the Retiring Directors are set out in Appendix II to this circular.

The Nomination Committee had, among other matters, evaluated the performance of each of the Retiring Directors during the year ended 31 March 2026 with reference to the nomination principles and criteria set out in the board diversity policy and the nomination policy of the Company and found their performance satisfactory. The Nomination Committee has also assessed and reviewed the annual written confirmation of independence based on the independence criteria as set out in Rule 5.09 of the GEM Listing Rules received from Mr. Lam and confirmed that Mr. Lam remains independent. The Nomination Committee had also taken into account the respective contributions of the Retiring Directors on the Board and their commitment to their roles. Therefore, with the recommendation of the Nomination Committee, the Board has proposed that all of the Retiring Directors stand for re-election as Directors at the AGM. As a good corporate governance practice, each of the Retiring Directors abstained from voting at the relevant Board meeting on the respective propositions of their recommendations for re-election by the Shareholders at the AGM. The Board believes that the continuous appointment of the Retiring Directors contributes to the stability and diversity of the Board. Further information about the Board's composition, diversity (including their gender, age, expertise, skills, and qualifications), and the Directors' attendance records at the Board meetings and Board committee meetings has been disclosed in the corporate governance report under the annual report for the year ended 31 March 2026 of the Company.

RE-APPOINTMENT OF AUDITORS

Wilson and Partners CPA Limited will retire as external auditors of the Company at the AGM and, being eligible, offer themselves for re-appointment.

Following the recommendation of the Audit Committee, the Board proposed to re-appoint Wilson and Partners CPA Limited as the external auditors of the Company with a term expiring upon the next annual general meeting of the Company. The remuneration payable to the Auditor for the forthcoming financial year is estimated to fall within a range of HK$480,000 to HK$550,000, which has been determined based on discussions between the Company and the Auditor, taking into account the expected audit scope, the scale and complexity of the Group's operations, and the anticipated level of audit effort required. The Company confirms that there are no matters of disagreement between the Company and the Auditor regarding the proposed audit scope or the basis for determining their remuneration. Assuming that the scale and nature of the Group's operations remain materially consistent with the current financial year, the Board anticipates that the actual audit fees incurred will not differ materially from the disclosed range.

A resolution will also be proposed to authorise the Board to fix the auditors' remuneration for the ensuing year. Wilson and Partners CPA Limited has indicated their willingness to be re-appointed as external auditors of the Company for the said period.

THE AGM

A notice convening the AGM is set out on pages 16 to 20 of this circular. The AGM will be convened and held at Room 3207A, 32/F, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on Monday, 31 August 2026 at 2:30 p.m. for the purpose of considering and, if thought fit, passing the ordinary resolutions to approve, among others, (i) the grant of the Issue Mandate and Repurchase Mandate; (ii) the re-election of the retiring Directors; and (iii) the re-appointment of Wilson and Partners CPA Limited as external auditors of the Company.

A form of proxy for use at the AGM is enclosed with this circular. Whether or not you intend to attend the AGM, you are requested to complete the form of proxy and return the same to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in accordance with the instructions printed thereon as soon as possible, but in any event not less than 48 hours before the time appointed for the holding of the AGM (or any adjourned meeting). Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM (or any adjourned meeting) if you so wish.

None of the Shareholders are required to abstain from voting at the AGM on any resolutions as set out in the notice of the AGM.

Pursuant to Rule 17.47(4) of the GEM Listing Rules, any vote of the Shareholders at a general meeting must be taken by a poll. Therefore, all resolutions proposed at the AGM shall be voted by poll.

RESPONSIBILITY STATEMENT

This circular, for which the Directors 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, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular 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 circular misleading.

RECOMMENDATIONS

The Directors believe that all the resolutions to be proposed at the AGM are in the best interests of the Company and the Shareholders as a whole and recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM.

GENERAL

Your attention is drawn to the information set out in the appendices to this circular.

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

The following is the explanatory statement required to be sent to Shareholders pursuant to Rule 13.08 of the GEM Listing Rules containing all information reasonably necessary to enable Shareholders to make an informed decision on whether to vote for or against the proposed Repurchase Mandate which, if approved, would authorize the Directors to repurchase the Shares.

1. SHARE CAPITAL

As at the Latest Practicable Date, there were 666,423,133 Shares in issue and the Company does not have any treasury shares. Subject to the passing of the resolution granting the Repurchase Mandate and on the basis that no further Shares are issued or repurchased after the Latest Practicable Date but before the AGM, the Company will be allowed to repurchase a maximum of 66,642,313 Shares (representing 10% of the issued Share as at the date of the AGM) during the period from the date of the AGM up to (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws of the Cayman Islands to be held; or (iii) the revocation, variation or renewal of the Repurchase Mandate by ordinary resolution of the Shareholders in a general meeting, whichever occurs first.

If the Company repurchases any Shares pursuant to the Repurchase Mandate, subject to the compliance of the GEM Listing Rules and the applicable laws and regulations, the Company may either (i) cancel the Shares repurchased and/or (ii) hold such Shares in treasury, subject to market conditions and the Company's capital management needs at the relevant time such repurchases of Shares are made. If the Company holds Shares in treasury, the authority of the Directors to exercise any resale of the treasury shares will be subject to granting of the Issue Mandate by the Shareholders at the AGM, and made in accordance with the Listing Rules and applicable laws and regulations of the Cayman Islands.

To the extent that any treasury shares are deposited with the CCASS pending resale on the Stock Exchange, the Company will adopt appropriate measures to ensure that it does not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those shares were registered in the Company's own name as treasury shares. These measures may include approval by the Board that (i) the Company will not (or will procure its broker not to) give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the treasury shares deposited with CCASS and (ii) in the case of dividends or distributions, the Company will withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions.

2. REASONS FOR REPURCHASES

Although the Directors confirm that they have no present intention of repurchasing Shares, they believe that it is in the interests of the Company and the Shareholders for the Directors to have a general authority from the Shareholders to enable the Company to repurchase Shares on the market. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value of the Company and/or its earnings per Share, and will only be made when the Directors believe that such repurchases will benefit the Company and the Shareholders.

3. FUNDING OF REPURCHASE

In repurchasing the Shares, the Company may only apply funds legally available for such purpose in accordance with the Articles of Association, the GEM Listing Rules and the applicable laws and regulations of the Cayman Islands. Under the Cayman Islands law, a share repurchase by the Company may only be made out of profits of the Company or out of the proceeds of a fresh issue of shares made for the purpose of the repurchase or, if so authorized by the Articles of Association and subject to the provisions of the Companies Act (Chapter 22 of the Laws of the Cayman Islands), out of capital.

4. IMPACT ON REPURCHASES

Whilst the Repurchase Mandate, if exercised in full, may have a material adverse impact on the working capital and/or gearing position of the Company as compared with the position disclosed in the audited consolidated financial statements contained in the Company's annual report for the year ended 31 March 2026, the Directors do not propose to exercise the Repurchase Mandate to such an extent as would, in the circumstances, have a material adverse effect on the working capital of the Company or the gearing levels which, in the opinion of the Directors, are from time to time appropriate for the Company.

5. SHARE PRICES

The highest and lowest prices at which the Shares have been traded on GEM for each of the previous twelve months preceding and up to the Latest Practicable Date were as follows:

Month	Highest	Lowest
	HK$	*HK$*
2025		
June	0.072	0.070
July	0.072	0.072
August	0.072	0.066
September	0.220	0.070
October	0.150	0.139
November	0.141	0.119
December	0.118	0.113
2026		
January	0.113	0.095
February	0.100	0.100
March	0.249	0.100
April	0.199	0.110
May	0.165	0.102
June	0.154	0.109
July (up to the Latest Practicable Date)	0.110	0.103

6. GENERAL INFORMATION AND UNDERTAKINGS

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their close associates, have any present intention to sell any Shares to the Company or any of its subsidiaries, if the Repurchase Mandate is approved by the Shareholders.

No core connected persons of the Company have notified the Company that they have any present intention to sell any Shares to the Company, or have undertaken not to do so, if the Repurchase Mandate is approved by the Shareholders.

The Directors will exercise the Repurchase Mandate in accordance with the GEM Listing Rules, the applicable laws of the Cayman Islands and the Articles of Association.

Neither this explanatory statement nor the proposed Repurchase Mandate has any unusual features.

7. TAKEOVERS CODE

If a Shareholder's proportionate interest in the voting rights of the Company increases as a result of a repurchase of Shares, such increase will be treated as an acquisition for the purposes of the Takeovers Code.

Accordingly, a Shareholder, or a group of Shareholders acting in concert (within the meaning under the Takeovers Code), depending on the level of increase of the Shareholders' interest, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, to the best of the Directors' knowledge and belief, (a) Ms. Zheng Zeli was deemed to be interested in 155,019,960 Shares (representing approximately 23.26% of all issued Shares) through her wholly-owned corporation, Lissington Limited ("**Lissington**"); (b) Ms. Zhou Qilin beneficially owns 128,824,574 Shares (representing approximately 19.33% of all issued Shares); (c) Ms. Siu Hiu Ki Jamie beneficially owns 103,581,961 Shares (representing approximately 15.54% of all issued Shares); and (d) Mr. Yeung Tong Seng Terry was deemed to be interested in 81,158,017 Shares in aggregate (representing approximately 12.18% of all issued Shares) which comprised (i) 61,009,150 Shares through his capacity as beneficiary of a trust in Bluemount Investment Fund SPC — Bluemount Investment Fund SP, and (ii) his beneficial ownership in 20,148,867 Shares.

In the event that the Repurchase Mandate is exercised in full, assuming that the present shareholdings and capital structure of the Company remains the same, the beneficial and/or deemed interest (as the case may be) in the Company held by Lissington, Ms. Zhou Qilin, Ms. Siu Hiu Ki Jamie and Mr. Yeung Tong Seng Terry would be increased to approximately 25.85%, 21.48%, 17.27% and 13.53% of the issued share capital of the Company, respectively, and such increase would not give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code. Accordingly, the Directors are not aware of any consequence which will arise under the Takeovers Code as a result of any repurchase of Shares under the proposed Repurchase Mandate. In any event, the Directors have no present intention to exercise the Repurchase Mandate to such an extent as would result in takeover obligations under the Takeovers Code, in the event that the granting of the Repurchase Mandate is approved by the Shareholders.

An exercise of the Repurchase Mandate whether in whole or in part will not result in less than the relevant prescribed minimum percentage of the Shares being held by the public as required by the Stock Exchange. The Directors have no intention to repurchase Shares to such an extent which will result in the amount of the Shares held by the public being reduced to less than 25%.

8. SHARE REPURCHASE MADE BY THE COMPANY

No repurchases of Shares have been made by the Company (whether on GEM or otherwise) during the six months immediately prior to the Latest Practicable Date.

The biographical details of the Retiring Directors, proposed to be for re-elected at the AGM, are set out below.

Save as disclosed herein, to the best knowledge of the Directors, as of the Latest Practicable Date, each of the Retiring Directors below: (i) does not hold any other position in the Company or any of its subsidiaries; (ii) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and other major appointments and professional qualifications; (iii) does not have any relationship with any Director, senior management, supervisor or substantial or controlling shareholder of the Company; (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; and (v) has no other information that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules, nor is there any matter that needs to be brought to the attention of the Shareholders in relation to his/her re-election as a Director.

EXECUTIVE DIRECTOR

1. Ms. Cheng Yeuk Hung ("Ms. Cheng")

Experience

Ms. Cheng Yeuk Hung (鄭若雄), aged 69, has been an executive Director since 21 December 2010 and was appointed and re-designated from the chief operation officer to chief executive officer of the Group with effective from 20 May 2022. She is also a member of the remuneration committee of the Company, and a director of Gold Treasure Hung Group Limited and Echo Electronics Company Limited, each being a direct and indirect wholly-owned subsidiary of the Company respectively. Ms. Cheng is one of the founders of the Company and has approximately 47 years of experience in the electronics industry, of which she has spent over 35 years in managing the business of the Group. She principally oversees the business operations of the Hong Kong office, where she also maintains regular communication with the senior staff as well as the suppliers of the Group to understand current procurement trends. She is responsible for resource allocation in relation to the customers in different market segments. She is also responsible for product pricing management, marketing and business development to manage the profitability of each product manufactured by the Group. Prior to establishing Echo Co in 1989, Ms. Cheng had worked in EDAX Industrial Company Limited from 1979 to 1988 as an operations manager whereby she developed her proficiency in business promotion, procurement of raw materials, and resource management in the electronics industry. She has been the shareholder of Zhumu Company Limited since 15 February 2019. Ms. Cheng completed her secondary education in 1975.

Length of Service

The Company has entered into a service agreement with Ms. Cheng on 27 September 2013. The fixed term of service of Ms. Cheng is one year commencing from the date of the listing of the Shares on the GEM (i.e. 11 October 2013) and shall be automatically renewed for successive terms of one year until terminated by Ms. Cheng or the Company giving not less than three months' written notice to the other party. Her appointment is subject to retirement by rotation and re-election at the AGM in accordance with the Articles of Association and the GEM Listing Rules.

Relationships

Ms. Cheng is the spouse of Mr. Lo Yan Yee, an executive Director, and the mother of Mr. Lo Ding To, the general manager of the Group.

Interest in Shares

So far as the Directors are aware, as at the Latest Practicable Date, Ms. Cheng is a Shareholder of the Company holding 4,878,000 Shares.

Directors' emoluments

Pursuant to the service agreement between Ms. Cheng and the Company, Ms. Cheng is entitled to receive a fixed annual remuneration of HK$792,000 and a discretionary bonus which has been determined by the Board with reference to her background, qualifications, experience, level of responsibilities undertaken with the Group and prevailing market conditions. Such emolument will be reviewed by the Board and the remuneration committee of the Company on an annual basis.

2. Mr. Tansri Saridju Benui ("Mr. Benui")

Experience

Mr. Tansri Saridju Benui, aged 61, has been appointed as an executive Director on 7 September 2018, and has been appointed to be an authorised representative and compliance officer of the Company on 31 December 2019. He resigned as a member of the Nomination Committee of the Board on 30 June 2025. He obtained his Bachelor of Science in USA, 1988 and his Diploma in Computer Programming and Systems in Canada, 1987. For the period from May 2010 to November 2015, Mr. Benui was an executive director of Vashion Group Ltd (currently known as Incredible Holdings Limited) ("Vashion Group"), issued shares of which are listed on the Singapore Stock Exchange (Stock Code RDR), and he was/has been an executive director of each of the following companies, which was/has been a subsidiary of the Vashion Group during material times: Switech Systems & Marketing Pte Ltd from May 2010 to September 2020, HiTech Distribution Pte Ltd (which has been voluntarily liquidated in 2026), and Chemitec Industrial Private Limited (which has been voluntarily liquidated in 2025). (the aforesaid private companies are incorporated in Singapore) since May 2010, and PT. Louis Gianni currently known as P.T. Wira Teknologi Investama (a private company incorporated in Indonesia) since April 2013. All the subsidiaries of Incredible Holdings Limited have been voluntarily liquidated, except Incredible Watches & Jewellery Pte Ltd.

Length of Service

Mr. Benui has entered into a letter of appointment with the Company for an initial fixed term of one year from 7 September 2018 and automatically renewable for successive terms of one year until terminated by Mr. Benui or the Company giving not less than three months' written notice to the other party. His appointment is subject to retirement by rotation and re-election at the AGM in accordance with the Articles of Association and the GEM Listing Rules.

Relationships

So far as the Directors are aware, as at the Latest Practicable Date, Mr. Benui has no relationship with any other Director, senior management, substantial shareholder or controlling shareholder of the Company. Save as disclosed herein, Mr. Benui does not hold other position in the Group as at the Latest Practicable Date.

Interest in Shares

So far as the Directors are aware, as at the Latest Practicable Date, Mr. Benui was not interested in, or deemed to be interested in, any Shares, underlying Shares or debentures of the Company or any of its associated corporations pursuant to Part XV of the SFO.

Directors' emoluments

Pursuant to the letter of appointment by the Company, Mr. Benui is entitled to receive a fixed annual remuneration of HK$150,000 and a discretionary bonus which has been determined by the Board with reference to his background, qualifications, experience, level of responsibilities undertaken with the Group and prevailing market conditions. Such emolument will be reviewed by the Board and the remuneration committee of the Company on an annual basis.

INDEPENDENT NON-EXECUTIVE DIRECTOR

3. Mr. Lam Kwok Leung Roy ("Mr. Lam")

Experience

Mr. Lam Kwok Leung Roy (林國樑), aged 52, has been appointed as an independent non-executive Director and a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect since 23 August 2021. He has over 22 years of experience in providing technical support to various entities. Mr. Lam has been the senior customer officer of Good Thinking Computer Services, which principally engages in provision of information technology services, since April 2013.

Length of Service

Mr. Lam has entered into a letter of appointment with the Company for an initial fixed term of one year with effect from 23 August 2021 and is automatically renewable for successive terms of one year until terminated by Mr. Lam or the Company giving not less than three months' written notice to the other party. His appointment is subject to retirement by rotation and re-election at the AGM in accordance with the Articles of Association and the GEM Listing Rules.

Relationships

So far as the Directors are aware, as at the Latest Practicable Date, Mr. Lam has no relationship with any other Director, senior management, substantial shareholder or controlling shareholder of the Company. Save as disclosed herein, Mr. Lam does not hold other position in the Group as at the Latest Practicable Date.

Interest in Shares

So far as the Directors are aware, as at the Latest Practicable Date, Mr. Lam was not interested in, or deemed to be interested in, any Shares, underlying Shares or debentures of the Company or any of its associated corporations pursuant to Part XV of the SFO.

Director's emoluments

Pursuant to the letter of appointment by the Company, Mr. Lam is entitled to receive a fixed annul remuneration of HK$30,000 which has been determined by the Board with reference to his duties, responsibilities and experience, and the prevailing market conditions. Such emolument will be reviewed by the Board and the remuneration committee of the Company on an annual basis.

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**AGM**") of Echo International Holdings Group Limited (the "**Company**") will be held at Room 3207A, 32/F, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on Monday, 31 August 2026 at 2:30 p.m. for the following purpose of considering and, if thought fit, passing the following resolutions with or without amendments:

ORDINARY RESOLUTIONS

To consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions of the Company:

1. To receive and adopt the audited consolidated financial statements, the report of the directors (the "**Directors**") of the Company and the report of the auditors of Company for the year ended 31 March 2026.

2. (a) To re-elect Ms. Cheng Yeuk Hung as an executive Director;

   (b) To re-elect Mr. Tansri Saridju Benui as an executive Director; and

   (c) To re-elect Mr. Lam Kwok Leung Roy as an independent non-executive Director.

3. To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration;

4. To re-appoint Wilson and Partners CPA Limited as the external auditors of the Company and to authorise the Board to fix their remuneration.

As special business, to consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions of the Company:

5. "**THAT**:

(a) subject to paragraph (c) of this resolution below, and pursuant to the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company (the "**Share(s)**") and/or to sell or transfer treasury shares (if any) and to make or grant offers, agreements and options, including warrants to subscribe for Shares, which might require the exercise of such powers be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) of this resolution shall authorise the Directors during the Relevant Period (as defined below) to make or grant offers, agreements and options which might require the exercise of such powers after the end of the Relevant Period (as defined below);

(c) the aggregate number of Shares allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with (whether pursuant to options or otherwise) and treasury shares (if any) sold or transferred or agreed conditionally or unconditionally to be sold or transferred by the Directors pursuant to the approval in paragraph (a) of this resolution, otherwise than pursuant to (i) a Rights Issue (as defined below); or (ii) the exercise of any options granted under any share option scheme of the Company; or (iii) any scrip dividend or similar arrangements providing for the allotment and issue of Shares in lieu of the whole or part of a dividend on the Shares in accordance with the articles of association of the Company (the "**Articles of Association**") in force from time to time, shall not exceed 20 per cent of the aggregate number of Shares in issue (excluding treasury shares, if any) on the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and

(d) for the purposes of this resolution:

"**Relevant Period**" means the period from the date of the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws to be held; and

(iii) the passing of an ordinary resolution by the shareholders of the Company (the "**Shareholder(s)**") in general meeting revoking or varying the authority given to the Directors by this resolution; and

"**Rights Issue**" means an offer of Shares, or offer or issue of warrants, options or other securities giving rights to subscribe for Shares, open for a period fixed by the Directors to holders of Shares on the register of members on a fixed record date in proportion to their then holdings of Shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction applicable to the Company, or any recognised regulatory body or any stock exchange applicable to the Company).

Any reference to an allotment, issue, grant, offer or disposal of shares shall include the sale or transfer of Shares held in treasury (including to satisfy any obligation upon the conversion or exercise of any convertible securities, options, warrants or similar rights to subscribe for shares of the Company) to the extent permitted by, and subject to the provisions of, the GEM Listing Rules and applicable laws and regulations."

6. "**THAT**:

(a) subject to paragraph (b) of this resolution, the exercise by the Directors during the Relevant Period (as defined below) of all powers of the Company to repurchase the Shares on the Stock Exchange or any other stock exchange on which the Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong (the "**Securities and Futures Commission**") and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the Securities and Futures Commission, the Stock Exchange or of any other stock exchange as amended from time to time and all applicable laws in this regard, be and is hereby generally and unconditionally approved;

(b) the aggregate number of Shares which may be repurchased by the Company pursuant to the approval in paragraph (a) of this resolution during the Relevant Period (as defined below) shall not exceed 10 per cent of the aggregate number of issued Share (excluding treasury shares, if any) as at the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and

(c) for the purposes of this resolution, "**Relevant Period**" means the period from the date of the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws to be held; and

(iii) the passing of an ordinary resolution by the Shareholders in general meeting revoking or varying the authority given to the Directors of the Company by this resolution.'

7. "**THAT** subject to the ordinary resolutions no. 5 and 6 above being duly passed, the general and unconditional mandate granted to the Directors to exercise the powers of the Company to allot, issue and deal with additional Shares in the capital of the Company pursuant to resolution no. 5 above be and is hereby extended by the addition thereon of a number representing the aggregate number of Shares repurchased by the Company under the authority granted pursuant to resolution no. 6 above, provided that such amount shall not exceed 10 per cent of the aggregate number of the issued Shares as at the date of passing this resolution."

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

Hong Kong, 28 July 2026

Registered Office:
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office and principal place of business in Hong Kong:
Room 3207A, 32/F
Cable TV Tower
9 Hoi Shing Road
Tsuen Wan, Hong Kong

Notes:

1. To determine the entitlement of Shareholders to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 26 August 2026 to Monday, 31 August 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 25 August 2026. The record date for the purpose of ascertaining Shareholders' entitlement to attend and vote at the AGM is 31 August 2026.

2. A form of proxy for use at the AGM (or any adjournment thereof) is enclosed.

3. A Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxy to attend and, subject to the provisions of the Articles of Association, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the AGM to represent such Shareholder. If more than one proxy is so appointed, the appointee shall specify the number and class of Shares in respect of which each such proxy is so appointed.

4. Whether or not you intend to attend the AGM, you are requested to complete the form of proxy and return the same to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited with the address set out in Note 1 above in accordance with the instructions printed thereon not less than 48 hours before the time appointed for the holding of the AGM (or any adjourned meeting). Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM (or any adjourned meeting) if you so wish. In case of joint holders of any share, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the AGM personally or by proxy, then one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding.

5. If tropical cyclone warning signal no. 8 or above, "extreme conditions" caused by super typhoons or a black rainstorm warning is in effect at any time after 8:00 a.m. on Monday, 31 August 2026, the AGM will be postponed and further announcement for details of alternative meeting arrangements will be made. The Company will post an announcement on the respective websites of the Stock Exchange and the Company to notify members of the date, time and venue of the rescheduled meeting.

As at the date of this notice, the executive Directors are Mr. Lo Yan Yee (Chairman), Ms. Cheng Yeuk Hung (Chief Executive Officer), 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 notice, 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 of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this notice 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 notice misleading.

This notice will remain on the "Latest Listed Company Information" page of the HKEx website at http://www.hkexnews.hk and on the Company's website at http://www.echogroup.com.hk/ at least 7 days from the date of its publication.