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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)

CANCELLATION OF BOARD MEETING

Reference is made to the announcement of Echo International Holdings Group Limited (the “**Company**”) dated 10 January 2024 in relation to a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) which was originally scheduled to be held on Thursday, 8 February 2024 for the purpose of, among others, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 December 2023.

The Board announces that, after taking into consideration the consultation conclusions on GEM Listing Reforms published by the Stock Exchange of Hong Kong Limited in December 2023 effectively removing the mandatory quarterly reporting requirements of companies listed on GEM, the Board Meeting is cancelled.

The Company will publish further announcement(s) as and when necessary if there is any material update in relation to the above matter.

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

Hong Kong, 26 January 2024

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 GEM Listing Rules 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.