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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
TENANCY AGREEMENT AND RENOVATION CONTRACT
IN RESPECT OF A NEW RESTAURANT**

Reference is made to the announcements of Echo International Holdings Group Limited dated 21 January 2021, 10 February 2021, 26 February 2021 and 18 March 2021 (the “**Announcements**”) on major transactions in relation to the Tenancy Agreement and the Renovation Contract in respect of a new restaurant. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, the circular was expected to be despatched to the Shareholders on or before 31 March 2021. As additional time is required to finalise certain information to be included in the circular, the despatch date of the circular will be delayed to on or before 27 April 2021.

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

Hong Kong, 31 March 2021

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. Lee Kwok Po and Mr. Chow Yun Cheung.

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.

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