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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 VERY SUBSTANTIAL
ACQUISITION IN RESPECT OF 12.0% OF
THE EQUITY INTEREST IN THE TARGET COMPANY
AND
OPTIONS TO FURTHER ACQUIRE THE REMAINING 58.0%
EQUITY INTEREST IN THE TARGET COMPANY**

References are made to the announcements of Echo International Holdings Group Limited (i) dated 20 April 2021 (the “**Announcement**”) on a very substantial acquisition in relation to the Sale and Purchase Agreement and the transactions contemplated thereunder; and (ii) dated 29 July 2021 and 29 October 2021 in relation to the delay in despatch of circular. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the announcement dated 29 October 2021, the circular was expected to be despatched to the Shareholders on or before 30 November 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 a date on or before 31 December 2021.

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

Hong Kong, 30 November 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. 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.