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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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Echo International Holdings Group Limited (the “**Company**”) announces that with effect from 1 June 2014:

- (1) Ms. Li Fung Shan (“**Ms. Li**”) resigned as the chief financial officer, company secretary and authorized representative of the Company due to personal reasons; and
- (2) Ms. Lui Wing Shan (“**Ms. Lui**”) has taken over Ms. Li’s responsibilities as the chief financial officer, company secretary and authorized representative of the Company.

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation 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. Lui, aged 34, has more than 7 years of experience in accounting, auditing, tax, and consulting and is specialized in auditing and accounting. Ms. Lui holds a bachelor degree in Business Commerce with a major in Accounting from Hong Kong Shue Yan University in 2005, and is currently a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Ms. Li for her valuable contribution to the Company during her term of service with the Company and express its warmest welcome to Ms. Lui for joining the Company.

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

Hong Kong, 3 June 2014

As at the date of this announcement, the executive directors of the Company are Mr. Lo Yan Yee, Ms. Cheng Yeuk Hung, Mr. Cheng Kwing Sang, Raymond, and Mr. Lo Ding To, and the independent non- executive directors of the Company are Mr. Lam Wai Yuen, Mr. Ang Chuk Pai, Mr. Cheung Chin Wa, Angus and Ms. Kwok Ni Ha.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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.