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## **ECO-TEK HOLDINGS LIMITED**

### **環康集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

*(the "Company")*

### **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The board of directors of the Company announces that the head office and principal place of business of the Company will be changed to Unit 5, 11/F, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong with effect from 8 January 2002.

By order of the Board  
**Eco-Tek Holdings Limited**  
**Pau Kwok Ping**  
*Managing Director*

Hong Kong, 3 January, 2002

*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 enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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\* For identification purposes only