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ECO-TEK HOLDINGS LIMITED

環康集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

CORRECTION OF ERRATUM ON ANNUAL REPORT FOR THE YEAR ENDED 31 OCTOBER 2002

It was noted that the address of the registered office of Eco-Tek Holdings Limited (the “Company”) was wrongly printed on page 1 of the English and Chinese versions of the annual report for the year ended 31 October 2002 as Unit 5, 11/F, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong due to a clerical mistake, whereas the correct address is Century Yard, Cricket Square, Hutchins Drive, P.O. Box 2681 GT, George Town, Grand Cayman, British West Indies.

An amendment page to the annual report with the correct address of the registered office will be dispatched to the shareholders of the Company on or before 23 January 2003 and the revised annual report will be posted on the GEM website. The Company would like to apologize for any inconvenience caused.

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

Hong Kong, 20 January 2003

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 GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for 7 days from the date of publication.

* For identification purpose only.