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ECO-TEK HOLDINGS LIMITED

環康集團有限公司*

(incorporated in the Cayman Islands with limited liability)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF THE AUDIT COMMITTEE

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) announces that Dr. Woon Yi Teng Eden (“Dr. Woon”) will resign as an independent non-executive director and a member of the audit committee of the Company for personal reason with effect from 1 July 2003. The Board and Dr. Woon would like to confirm that no matter in relation to the resignation of Dr. Woon should be drawn to the attention of the Company and its shareholders.

The Board wishes to express thanks and appreciation to Dr. Woon for his invaluable contribution and unfailing support to the Company during his tenure of office.

By order of the Board
Eco-Tek Holdings Limited

Pau Kwok Ping
Managing Director

Hong Kong, 30 June 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..

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