

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ECO-TEK HOLDINGS LIMITED

環康集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

NOTICE OF BOARD MEETING

Eco-Tek Holdings Limited (the "Company") hereby announces that a meeting of the board of directors (the "Board") of the Company will be held at Unit 606, 6/F AXA Centre, 151 Gloucester Road, Wanchai, Hong Kong on 12 January 2004 (Monday) at 4:00 p.m. for the following purposes:

1. To consider and approve the audited financial results of the Company and its subsidiaries for the year ended 31 October 2003 and the announcement of the said results to be published on the website of The Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

For and on behalf of
Eco-Tek Holdings Limited

Pau Kwok Ping
Managing Director

Hong Kong, 29 December 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.*