



ECO-TEK HOLDINGS LIMITED

環康集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8169)

FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING (THE "MEETING") TO BE HELD ON 30 OCTOBER 2004

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ share(s)^(Note 2) of HK\$0.01 each in
the share capital of ECO-TEK HOLDINGS LIMITED (the "Company"), HEREBY APPOINT THE CHAIRMAN OF
THE MEETING^(Note 3) or _____
of _____
as my/our proxy to attend and act on my/our behalf at the Extraordinary General Meeting of the Company to be held at
Unit 606, 6/F., AXA Centre, 151 Gloucester Road, Wanchai, Hong Kong on Saturday, 30 October 2004, at 10:30 a.m.
or any adjournment thereof and to vote on my/our behalf as directed below^(Note 4).

| | RESOLUTIONS | FOR | AGAINST |
|----|---|-----|---------|
| 1. | As an ordinary resolution: To appoint Grant Thornton as auditors of the Group to fill the vacancy created by the resignation of Ernst & Young until the conclusion of the next annual general meeting and the board of directors of the Company be authorized to fix their remuneration. | | |
| 2. | As a special resolution: To amend the Articles of Association of the Company as set out in Resolution (2) in the Notice of Extraordinary General Meeting. | | |

Signed: _____

Dated this _____ day of _____, 2004

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of share(s) of HK\$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is appointed, delete the words "THE CHAIRMAN OF THE MEETING" and insert the full name and address of the proxy desired in the space provided. A proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this form of proxy must be initialled by the person who signs it.
4. IMPORTANT: If you wish to vote for the resolution, place a "✓" in the box marked "FOR". If you wish to vote against the resolution, place a "✓" in the box marked "AGAINST". Failure to complete the boxes will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
7. To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Share Registrar in Hong Kong, Tengis Limited, G/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof (as the case may be).
8. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting or any adjourned Meeting should you so wish, in such event, the instrument appointing a proxy shall be deemed to be revoked.

* For identification purpose only