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## **ECO-TEK HOLDINGS LIMITED**

**環康集團有限公司\***

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

(Stock code: 8169)

### **RESULT OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcements of Eco-Tek Holdings Limited (the “Company”) dated 22 September and 30 September 2004 and the circular of extraordinary general meeting (“EGM”) of the Company dated 8 October 2004 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The board of directors (the “Board”) of the Company is pleased to announce that (i) the ordinary resolution 1 on the appointment of Messrs. Grant Thornton as auditors of the Group in place of Messrs. Ernst & Young to hold office until the conclusion of the Company’s next annual general meeting and to authorize the Board to fix their remuneration; and (ii) the special resolution 2 on the amendments to the Company’s articles of association proposed at the EGM held on 30 October 2004 were duly passed by the Shareholders of the Company.

As at the date of this announcement, the directors of the Company are as follows:

**Executive directors:**

Dr. Chiang Lily

Dr. Pau Kwok Ping

Mr. Shah Tahir Hussain

Mr. Han Ka Lun

**Non-executive directors:**

Dr. Lui Sun Wing

Mr. Young Meng Cheung Andrew

**Independent non-executive directors:**

Ms. Chan Siu Ping Rosa

Mr. Takeuchi Yutaka

Professor Ni Jun

Ms. Hui Wai Man Shirley

**By order of the Board  
Eco-Tek Holdings Limited**

**Pau Kwok Ping**  
*Managing Director*

Hong Kong, 1 November 2004

*\* For identification purpose only.*

*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 at least 7 days from the date of publication.*