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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**

The Board is pleased to announce that the ordinary resolution approving the acquisition of Sale Shares and the Secured Loan made to Asian Way International Limited was duly passed by the Shareholders by way of poll at the EGM held on 30 December 2005.

Reference is made to the announcements of Eco-Tek Holdings Limited (the "Company") dated 18 November 2005 and the circular of extraordinary general meeting ("EGM") of the Company dated 16 December 2005 (the "Circular"). Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

#### **RESULT OF EGM**

The EGM was held on 30 December 2005 to consider the ordinary resolution (the "Resolution") approving the acquisition of Sale Shares and the Secured Loan made to Asian Way International Limited. As at the date of the EGM, there were a total of 649,540,000 Shares in issue and there were no outstanding options, warrants or securities convertible or exchangeable into Shares. Accordingly, a total of 649,540,000 Shares were held by the Shareholders who were entitled to attend and vote for or against the Resolution at the EGM.

The chairman of the EGM has demanded for voting of the Resolution by poll. The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM. There were 459,914,800 votes for the Resolution (representing 100% of the total votes.) There was no vote against the Resolution.

Tengis Limited, the share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

#### **COMPLETION**

As at the date of this announcement, all the conditions under Completion I have been fulfilled and Completion I is expected to take place on 31 December 2005.

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

**Executive directors:**

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**  
*Chairman*

Hong Kong, 30 December 2005

*\* 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.*