



# 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 ANNUAL GENERAL MEETING (THE "MEETING") TO BE HELD ON 10 FEBRUARY 2006

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ share(s) <sup>(Note 2)</sup> of HK\$0.01 each in the share capital of ECO-TEK HOLDINGS LIMITED (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING <sup>(Note 3)</sup>

or \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend and act on my/our behalf at the Annual General Meeting of the Company to be held at R1109, Shirley Chan Building, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong on Friday, 10 February 2006 at 10:30 a.m. or any adjournment thereof and to vote on my/our behalf as directed below <sup>(Note 4)</sup>.

RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 October 2005.		
2.	To approve the payment of final dividend of HK0.5 cent per ordinary share.		
3A	(I) To re-elect Mr. YOUNG Meng Cheung Andrew as Non-executive Director;		
3A	(II) To re-elect Ms. CHAN Siu Ping Rosa as Independent Non-executive Director;		
3A	(III) To re-elect Mr. TAKEUCHI Yutaka as Independent Non-executive Director;		
3A	(IV) To re-elect Professor NI Jun as Independent Non-executive Director; and		
3A	(V) To re-elect Ms. HUI Wai Man Shirley as Independent Non-executive Director.		
3B	To authorise the Board to fix the Directors' remuneration.		
4.	To re-appoint Grant Thornton as Auditors and to authorise the Directors to fix their remuneration.		
5.	To give a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this Resolution.		
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of this Resolution.		
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.		

Signed: \_\_\_\_\_ Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2006

**Notes:**

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
- 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).
- 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.
- 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.
- 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.
- 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.
- 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, 26th Floor, Tesbury Centre, 28 Queen's Road East, 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).
- 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 purpose of identification only