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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)

### **RESIGNATION OF CHAIRMAN, MANAGING DIRECTOR AND AUTHORIZED REPRESENTATIVE AND APPOINTMENT OF CHAIRMAN AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) announces that Dr. Pau Kwok Ping (“Dr. Pau”) has tendered his resignation as Chairman of the Board, Managing Director and Authorized Representative of the Company with effect from 3 March 2006 due to health reasons. Dr. Pau has been appointed as Chief Executive Officer of the Company with effect from 3 March 2006.

Dr. Pau and the Board confirm that they are not aware of any matter that should be brought to the attention of the shareholders of the Company in relation to Dr. Pau’s resignation. Dr. Pau also confirms that he has no disagreement with the Board. The Board confirms that the resignation of Dr. Pau as Chairman, Managing Director and Authorized Representative would not have any significant impact on the operations of the Company and its subsidiaries (collectively, the “Group”) as a whole.

The Board would like to take this opportunity to express appreciation for the valuable contribution of Dr. Pau towards the Company during his terms of service of Chairman, Managing Director and Authorized Representative.

The Company is pleased to announce that Mr. Shah Tahir Hussain (“Mr. Shah”), currently being an Executive Director of the Company, has also been appointed as Chairman and Authorized Representative of the Company with effect from 3 March 2006.

Mr. Shah, aged 43, is an Executive Director of the Company since inception and is responsible for administration and marketing. Mr. Shah obtained his Bachelor of Medicine and Bachelor of Surgery from University of Karachi. He is experienced in corporate strategic planning. Mr. Shah joined the Group in November 1999.

Pursuant to the terms of a director service agreement dated 21 November 2001 entered into between Mr. Shah and the Company, Mr. Shah serves the Company as Executive Director for a fixed term of three years commencing from 5 December 2001 and shall continue thereafter unless and until terminated by either the Company or Mr. Shah. A director's remuneration of HK\$360,000 per annum plus certain performance related bonus will be paid to Mr. Shah.

Saved as disclosed in this announcement, Mr. Shah is not connected with any directors, senior management, management shareholders or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Shah holds 14,372,800 issued shares of the Company, representing approximately 2.21% of the total issued shares of the Company, which are within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company, nor other information required to be disclosed pursuant to any of the requirements of Rule 17.50(2) in relation to the appointment of Mr. Shah as the Chairman of the Board and Authorized Representative of the Company.

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

**Executive directors:**

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**

***SHAH Tahir Hussain***  
*Chairman and Executive Director*

Hong Kong, 6 March 2006

*\* 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.*