

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**ECO-TEK HOLDINGS LIMITED**

**環康集團有限公司\***

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

**(Stock Code: 8169)**

**THE PROPOSED VOLUNTARY WITHDRAWAL OF LISTING  
ON THE GROWTH ENTERPRISE MARKET OF  
THE STOCK EXCHANGE OF HONG KONG LIMITED  
AND  
THE PROPOSED LISTING OF THE ENTIRE ISSUED SHARES  
OF THE COMPANY ON THE MAIN BOARD OF  
THE STOCK EXCHANGE OF HONG KONG LIMITED  
BY WAY OF INTRODUCTION**

The Board announces that the Company will not proceed with the Proposed Withdrawal on GEM and the Proposed Introduction on the Main Board.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

Reference is made to the announcement of the Company dated 24 May 2006 (“**Announcement**”). Terms defined in the Announcement shall, unless the context requires otherwise, bear the same meanings when used herein.

The Board announces that the Company will not proceed with the Proposed Withdrawal on GEM and the Proposed Introduction on the Main Board. The Board will continue to seek for other opportunities to enhance the Group’s corporate profile and which are beneficial to the future development of the Group.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

By order of the Board  
**ECO-TEK HOLDINGS LIMITED**  
**Shah Tahir Hussain**  
Chairman

Hong Kong, 25 September 2006

*\* for identification purpose only*

*Executive Directors:*

Mr. Shah Tahir Hussain

Mr. Han Ka Lun  
Mr. Ng Chi Fai

*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

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in the compliance with the GEM Listing Rules 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: (1) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (2) there are no other matters the omissions of which would make any statement in this announcement misleading; and (3) 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*