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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)

Change of Hong Kong Share Registrar and Transfer Office

The board of directors (the “Board”) of Eco-Tek Holdings Limited (“the Company”) announces that with effect from 1 November 2007, the Hong Kong Share Registrar and Transfer Office of the Company will be changed to:-

Union Registrars Limited
Rooms 1901-1902, Fook Lee Commercial Centre,
Town Place, 33 Lockhart Road,
Wanchai, Hong Kong
Telephone No.: 2849 3399
Fax No.: 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 November 2007. Share certificates uncollected on 31 October 2007 may be collected from the Company’s new Hong Kong Share Registrar as from 1 November 2007.

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
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

By Order of the Board
Eco-Tek Holdings Limited
Shah Tahir Hussain
Chairman

Hong Kong, 22 October 2007

** 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.