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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 COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The Board announces that Mr. Ng Chi Fai has resigned as company secretary and qualified accountant and Mr. Fan Kin Nang has appointed as company secretary and qualified accountant of the Company effective from 8 July 2008.

The board of Directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) announces that Mr. Ng Chi Fai (“Mr Ng”) has resigned as company secretary and qualified accountant and Mr. Fan Kin Nang has been appointed as company secretary and qualified accountant of the Company effective from 8 July 2008. Mr Ng remains Chief Executive Officer and Executive Director of the Company.

Mr. Fan Kin Nang, aged 43, has over 14 years experience in auditing, accounting and finance fields. He obtained a Master of Science degree in Accountancy from the Hong Kong Polytechnic University. He is fellow member of the Hong Kong Institute of Certified Public Accountants, Chartered Institute of Management Accountants and Association of Chartered Certified Accountants. He had previously served as the qualified accountant of a company listed on the GEM of The Stock Exchange of Hong Kong Limited.

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

**Executive directors:**

Mr. Ng Chi Fai (Chief Executive Officer)

Mr. Han Ka Lun

**Non-executive directors:**

Ms Hui Wai Man Shirley (Chairlady)

Dr. Lui Sun Wing

Mr. Young Meng Cheung Andrew

**Independent non-executive directors:**

Ms. Chan Siu Ping Rosa

Mr. Takeuchi Yutaka

Professor Ni Jun

Mr. Chau Kam Wing Donald

By order of the Board  
**Eco-Tek Holdings Limited**

**HUI Wai Man Shirley**  
*Chairlady*

Hong Kong, 8 July 2008

*\* 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.*