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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

The Board announces that Mr. Ng Chi Fai has resigned as company secretary and Mr. Lo Kam Fan has appointed as company secretary of the Company effective from 5 October 2009.

The board of Directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) announces that Mr. Ng Chi Fai has resigned as company secretary and Mr. Lo Kam Fan has appointed as company secretary of the Company effective from 5 October 2009.

Mr. Lo Kam Fan, aged 35, has over 12 years experience in auditing, taxation and finance fields. He has obtained a Master of Finance from Curtin University of Technology Australia. He is a member of the Hong Kong Institute of Certified Public Accountants.

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, 5 October 2009

** 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.

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