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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 DIRECTOR

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) announces that Mr Young Meng Cheung Andrew will resign as a Non-Executive Director of the Company with effect from 1 August 2010 due to his heavy workload. Mr Young has confirmed that he has no disagreement with the Board and he is not aware of any matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr Young for his valuable contributions to the Company during his tenure of office.

By order of the Board
Eco-Tek Holdings Limited

HUI Wai Man Shirley
Chairman

Hong Kong, 30 July 2010

As at the date of this announcement, the executive Directors are Mr. Ng Chi Fai (Chief Executive Officer) and Mr. Kwok Tsun Kee, the non-executive Directors are Ms. Hui Wai Man Shirley (Chairman), Mr Young Meng Cheung Andrew and Dr. Lui Sun Wing, and the independent non-executive Directors are Mr. Chau Kam Wing Donald, Ms. Chan Siu Ping Rosa, Mr. Takeuchi Yutaka and Professor Ni Jun