



**ECO-TEK HOLDINGS LIMITED**  
**環康集團有限公司\***

(Incorporated in the Cayman Islands with limited liability)  
 (Stock Code: 8169)

**ANNUAL GENERAL MEETING**  
**FORM OF PROXY**

I/We <sup>(note 1)</sup> \_\_\_\_\_  
 of \_\_\_\_\_  
 being the holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK \$0.01 each in the share capital  
 of Eco-Tek Holdings Limited ("Company"), HEREBY APPOINT <sup>(note 3)</sup> \_\_\_\_\_  
 of \_\_\_\_\_  
 or <sup>(note 4)</sup> the chairman of the annual general meeting ("Meeting") to act as my/our proxy/proxies at the Meeting (and at any adjournment thereof) to be held  
 at Unit 5, 11/F, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on Thursday, 26th April, 2012 at 10:30 a.m. for the purposes of considering  
 and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us  
 and in my/our name(s) in respect of the resolutions as hereunder indicated.

Ordinary Resolutions		For <sup>(note 5)</sup>	Against <sup>(note 5)</sup>
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditors for the year ended 31st October 2011		
2.	To approve and declare a final dividend of HK0.20 cent per ordinary share for the year ended 31st October 2011		
3.	To re-elect Mr. CHAU Kam Wing Donald as an independent non-executive director		
4.	To re-elect Ms. CHAN Siu Ping Rosa as an independent non-executive director		
5.	To re-elect Mr. TAKEUCHI Yutaka as an independent non-executive director		
6.	To authorize the board of directors to fix the remuneration of directors		
7.	To re-appoint BDO Limited as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration		
8.	To grant a general mandate to the directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution		
9.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of passing of this resolution		
10.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased		

Signature <sup>(note 8)</sup> \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2012

**Notes:**

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated. Only one of the joint holders needs to sign (but see note 7 below).
- Please insert the number of shares of the Company to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- A member entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
- If any proxy other than the chairman of the Meeting is preferred, strike out "or the Chairman of the Annual General Meeting" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the duly appointed chairman of the Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast his votes at his discretion. A proxy will also be entitled to vote at his direction on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's share registrar in Hong Kong, Union Registrars Limited, 18/F., Fook Lee Commercial Center, Town Place, 33 Lockhart Road, Wanchai, Hong Kong, not less than 48 hours before the time fixed for the Meeting or any adjournment thereof.
- Where there are joint holders of any shares of the Company, any one of such persons may vote at the Meeting either personally, or by proxy, in respect of such shares of the Company as if he were solely entitled thereto, and if more than one of such joint holders represent at the Meeting personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorized.
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting and in such event, the form of proxy shall be deemed to be revoked.

\* For identification purpose only