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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of Eco-Tek Holdings Limited are set out below:

Executive Directors

Mr. NG Chi Fai (Chief Executive Officer)

Mr. KWOK Tsun Kee

Non-executive Directors

Ms. HUI Wai Man Shirley (Chairman)

Dr. LUI Sun Wing

Independent Non-executive Directors

Mr. CHAU Kam Wing Donald

Ms. CHAN Siu Ping Rosa

Professor NI Jun

Mr. TAKEUCHI Yutaka

The Board has set up three Board committees and memberships of these committees are set out below:

Audit Committee

Mr. CHAU Kam Wing Donald (Chairman)

Ms. CHAN Siu Ping Rosa

Professor NI Jun

Mr. TAKEUCHI Yutaka

Remuneration Committee

Ms. CHAN Siu Ping Rosa (Chairman)

Mr. CHAU Kam Wing Donald

Professor NI Jun

Mr. TAKEUCHI Yutaka

Nomination Committee

Mr. CHAU Kam Wing Donald (Chairman)

Ms. CHAN Siu Ping Rosa

Professor NI Jun

Mr. TAKEUCHI Yutaka

By order of the Board
Eco-Tek Holdings Limited
Ms. HUI Wai Man Shirley
Chairman

Hong Kong, 28th March 2012

** For identification purpose only*

As at the date of this announcement, the board of directors comprises Mr. NG Chi Fai and Mr. KWOK Tsun Kee as executive directors; Ms. HUI Wai Man Shirley and Dr. LUI Sun Wing as non-executive directors; Ms. CHAN Siu Ping Rosa, Mr. TAKEUCHI Yutaka, Professor NI Jun and Mr. CHAU Kam Wing Donald as independent non-executive directors.

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