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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

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

Remuneration Committee

Ms. CHAN Siu Ping Rosa (Chairman)

Mr. CHAU Kam Wing Donald

Professor NI Jun

Nomination Committee

Mr. CHAU Kam Wing Donald (Chairman)

Ms. CHAN Siu Ping Rosa

Professor NI Jun

By order of the Board
Eco-Tek Holdings Limited
Mr. Yim Wai Man
Company Secretary

Hong Kong, 26th October 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, Professor NI Jun and Mr. CHAU Kam Wing Donald as independent non-executive directors.

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 Growth Enterprise Market of The Stock Exchange of Hong Kong 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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