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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)

APPOINTMENT OF AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) is pleased to announce that Mr. Kwok Tsun Kee (“Mr. Kwok”) has been appointed as the authorized representative pursuant to Rule 5.24 of Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and the compliance officer pursuant to Rule 5.19 of the GEM Listing Rules on 6 October 2014. The biographical details of Mr. Kwok are as set out below:

Mr. Kwok, aged 77, is the executive Director of the Company and is responsible for Greater China business development. Mr. Kwok holds a master degree of Philosophy and he is the College Tutor of Shaw College of The Chinese University of Hong Kong. He has over 44 years of extensive experience with academic and technology fields. Mr. Kwok joined the Company since November 2009.

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

Hong Kong, 6 October 2014

** For identification purpose only*

As at the date of this announcement, the Board comprises Mr. KWOK Tsun Kee as executive director; 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 of the Company, 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.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company's website at www.eco-tek.com.hk.