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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. KWOK Tsun Kee

Mr. LEUNG Wai Lun

#### **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, 10 September 2015

*\* For identification purpose only*

*As at the date of this announcement, the board of directors comprises Mr. KWOK Tsun Kee and Mr., LEUNG Wai Lun 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.*

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