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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)

Change of Address for lodging Proxy Form for the Annual General Meeting

This announcement is made by Eco-Tek Holdings Limited (the “Company”) in connection with the Company’s notice of the 2016 annual general meeting (the “AGM”) dated 29 January 2016 and the related proxy form.

The board of directors of the Company would like to clarify that the proxy form for the AGM to be held on Thursday, 21 April 2016 at 10:30 a.m. should be deposited at the new address of Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong with effect from 5 April 2016.

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

Hong Kong, 4 March 2016

** For identification purpose only*

As at the date of this announcement, the Board comprises Mr. KWOK Tsun Kee and Mr. LEUNG Wai Lun as executive directors; Ms. HUI Wai Man Shirley, Dr. LUI Sun Wing and Mr. WU Cheng-wei 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 (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.

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.