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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)

### **RE-DESIGNATION OF DIRECTOR**

The Board hereby announces that Mr. WU Cheng-wei (“**Mr. Wu**”) has been re-designated from non-executive director to executive director of the Company with effect from 12 September 2016.

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) announces that Mr. Wu has been re-designated from non-executive director to executive director of the Company with effect from 12 September 2016.

Mr. Wu, aged 57, was appointed as a non-executive director of the Company on 21 December 2015. He has over 28 years of experience in the engineering field and extensive experience in developing the Taiwan and international markets. From 1997 to 2003 and from 2009 to 2015, Mr. Wu was Chairman of the Plastic & Rubber Machinery Committee of the Taiwan Association of Machinery Industry (“**TAMI**”), and a director of TAMI from 2003 to 2006. Currently, he is Chairman of the Trade Coordination Committee of TAMI, the Chief Editor of the Plastic and Rubber Machinery, Machinery Monthly Magazine, a member of each of the National Standards & Technologies Committee and the Bureau of Standards, Metrology and Inspection under the Ministry of Economic Affairs, R.O.C. the General Manager of an engineering company. Mr. Wu holds an Executive Master degree of Business Administration from the National Central University (Taiwan) and a Master of Engineering Manufacturing Management from the University of South Australia.

The Company and Mr. Wu have entered into a service agreement in respect of his new role with no fixed term, subject to retirement by rotation and re-election at annual general meeting(s) of the Company in accordance with the Articles of Association of the Company. Pursuant to the said service agreement, Mr. Wu will be entitled to receive a director's fee of HK\$120,000 per annum as an executive director of the Company, which was determined by arm's length negotiation between Mr. Wu and the Company, and with reference to his duties and responsibilities, his qualifications and experience, the prevailing market conditions and the Company's remuneration policy. He may, at the discretion of the Board, be granted share options entitling him to subscribe for shares in the Company under any share option scheme from time to time adopted by the Company.

Save as disclosed herein, as at the date of this announcement, Mr. Wu (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with the Company and its subsidiaries; and (iv) has not held any directorship in any public listed companies in the last three years preceding the date of this announcement.

Save as disclosed above, there is no information relating to the above re-designation of director that need to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (particularly in relation to sub-paragraphs (h) to (v) therein) nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to congratulate Mr. Wu for his new role as executive director.

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

Hong Kong, 12 September 2016

*\* For identification purpose only*

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

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://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](http://www.eco-tek.com.hk).*