

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ROLES AND FUNCTIONS

The members of the Board of Directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) and their roles and functions are set out below:

Executive Directors

Mr. LEUNG Wai Lun

Mr. WU Cheng-wei

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, 18 November 2016

** For identification purpose only*

As at the date of this announcement, the board of directors of the Company comprises 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 for at least 7 days from the date of its publication and on the Company's website at www.eco-tek.com.hk.