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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)

### **POSTIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board would like to inform the shareholders and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the three months ended 31 January 2017 and information currently available to the Board, the Group is expected to record a turnaround to profit attributable to owners of the Company approximately HK\$460,000 as compared to a loss attributable to owners of the Company of approximately HK\$819,000 for the three months ended 31 January 2016.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Eco-Tek Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 17.10 of the 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 Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“SFO”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the three months ended 31 January 2017 and information currently available to the Board, the Group is expected to record a turnaround to profit attributable to owners of the Company approximately HK\$460,000 as compared to a loss attributable to owners of the Company of approximately HK\$819,000 for the three months ended 31 January 2016. The expected turnaround profit was primarily attributable to the following reasons:

1. The Group's revenue increased by approximately 34% for the three months ended 31 January 2017 as compared with the corresponding period in 2016 when the sales volume of our industrial environmental products increased under a better industrial market in China; and
2. The Group shared a profit of a joint venture approximately HK\$200,000 for the three months ended 31 January 2017 while the Group shared a loss of a joint venture approximately HK\$100,000 for the corresponding period in 2016.

The Company is still in the process of finalizing the unaudited first quarterly results for the three months ended 31 January 2017. The information contained in this announcement is only based on the information currently available and the preliminary review on the unaudited consolidated management accounts, which have not been reviewed by the audit committee nor the auditors of the Company. Further details of the Group's financial results and performance will be disclosed in the Group's unaudited first quarterly results announcement to be published on 9 March 2017 pursuant to the requirement of the GEM Listing Rules

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 1 March 2017

*\* For identification purpose only*

*As at the date of this announcement, the board of directors of the Company comprises 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).*