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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)*

### **(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017; AND (2) RETIREMENT OF DIRECTOR AND CHANGE OF CHAIRMAN OF THE BOARD**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

The Board further announces that Ms. HUI Wai Man Shirley has retired as chairman of the Board and non-executive Director at the AGM and did not offer herself for re-election and Mr. WU Cheng-wei was appointed as the chairman of the Board with effect from 27 April 2017.

Reference is made to the circular (“Circular”) of Eco-Tek Holding Limited (“Company”) and the notice (“Notice”) of the annual general meeting dated 27 January 2017. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

### **RESULT OF THE AGM**

At the AGM, all proposed resolutions as set out in the Notice were taken by poll. The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To receive and consider the audited financial statements and reports of the directors and auditors for the year ended 31 <sup>st</sup> October 2016	388,855,400 (100%)	0 (0%)	388,855,400
2	(a) To re-elect Mr. CHAU Kam Wing Donald as an independent non-executive director	388,855,400 (100%)	0 (0%)	388,855,400
	(b) To re-elect Ms. CHAN Siu Ping Rosa as an independent non-executive director	388,855,400 (100%)	0 (0%)	388,855,400
3	To authorize the board of directors to fix the remuneration of directors	388,855,400 (100%)	0 (0 %)	388,855,400
4	To re-appoint BDO Limited as auditors of the Company and to authorize the directors of the Company to fix their remuneration	388,855,400 (100%)	0 (0%)	388,855,400
5	To grant a general mandate to the directors to allot, issue or otherwise deal with additional shares, not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution	388,855,400 (100%)	0 (0%)	388,855,400
6	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution	388,855,400 (100%)	0 (0%)	388,855,400
7	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased	388,855,400 (100%)	0 (0%)	388,855,400

As all the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued ordinary shares of the Company was 649,540,000 shares, which was the total number of shares of the Company entitling the holders to attend and vote for or against the resolutions proposed at the AGM. No shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed resolutions at the AGM.

## **RETIREMENT OF DIRECTOR AND CHANGE OF CHAIRMAN OF THE BOARD**

The Board announces that Ms. HUI Wai Man Shirley has retired as chairman of the Board and non-executive Director at the AGM and did not offer herself for re-election. Ms. HUI has confirmed she has no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise, that she has no disagreement with the Board, and that she is not aware of any matters relating to her retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. HUI Wai Man Shirley for her valuable contributions to the Company during the past years.

Since the retirement of Ms. HUI, the Board announces that Mr. WU Cheng-wei, the executive director of the Company, was appointed as the chairman of the Board with effect from 27 April 2017.

Mr. WU, aged 57, was appointed as a non-executive director of the Company on 21 December 2015 and re-designated as an executive director of the Company on 12 September 2016. 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\$160,000 per annum, 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 retirement of director and change of chairman of the Board 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 the chairman of the Board.

**By order of the Board  
Eco-Tek Holdings Limited**

Mr. WU Cheng-wei  
*Chairman*

Hong Kong, 27 April 2017

\* *For identification purpose only.*

*As at the date of this announcement, the board of directors comprises Mr. WU Cheng-wei and Mr. LEUNG Wai Lun as executive directors; Dr. LUI Sun Wing as non-executive director; 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](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).*