

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)

PROFIT WARNING

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 nine months ended 31 July 2019 and information currently available to the Board, the Group is expected to record a loss attributable to owners of the Company for the nine months ended 31 July 2019 as compared to a profit attributable to owners of the Company of approximately HK\$2,917,000 for the nine months ended 31 July 2018.

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 GEM of the Stock Exchange (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 nine months ended 31 July 2019 and information currently available to the Board, the Group is expected to record a loss attributable to owners of the Company for the nine months ended 31 July 2019 as compared to a profit attributable to owners of the Company of approximately HK\$2,917,000 for the nine months ended

31 July 2018. Such estimated loss is mainly attributable to the decrease in the Group's gross profit due to decrease in the revenue of our industrial environmental products business and general environmental protection related products and services business as well as recent unfavorable fluctuation of foreign currency, especially the appreciation of the Japanese Yen which is one of the primary currencies in the Group's purchase transactions.

The Company is still in the process of finalizing the unaudited quarterly results for the nine months ended 31 July 2019. 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 quarterly results announcement for the nine months ended 31 July 2019 to be published in September 2019 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
WU Cheng-wei
Chairman

Hong Kong, 28 August 2019

** For identification purpose only*

As at the date of this announcement, the Board comprises Mr. LEUNG Wai Lun and Mr. WU Cheng-wei 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 GEM of The Stock Exchange 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.