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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)

### **DATE OF BOARD MEETING**

Eco-Tek Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held on Thursday, 16 January 2020, for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 October 2019 and considering the payment of dividend, if applicable.

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

Hong Kong, 3 January 2020

*\* 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 of Hong Kong Limited 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.*

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