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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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board (the “**Board**”) of directors (the “**Directors**”) of Eco-Tek Holdings Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Unit 2, 9/F, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong with effect from 1 October 2021. The Company’s telephone and facsimile numbers remain unchanged.

**By Order of the Board**  
**Eco-Tek Holdings Limited**  
環康集團有限公司\*  
Mr. WU Cheng-wei  
*Chairman*

Hong Kong, 30 September 2021

*\* For identification purpose only*

*As at the date of this announcement, the Board comprises Mr. WU Cheng-wei (Chairman) and Mr. LEUNG Wai Lun as executive Directors; Dr. LUI Sun Wing as non-executive Director; and 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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Listed Company Information” page of the GEM website at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*