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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)

**SPECIAL ARRANGEMENTS FOR THE ANNUAL
GENERAL MEETING
TO BE HELD ON 31 MARCH 2022**

Reference is made to the Circular (the “**Circular**”), the notice (the “**Notice**”) and the form of proxy (the “**Proxy Form**”) for the use at the annual general meeting (the “**AGM**”) of Eco-Tek Holdings Limited (the “**Company**”) dated 27 January 2022 regarding the AGM of the Company to be held on Thursday, 31 March 2022 at 10:30 a.m. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

Due to the recent development of the COVID-19 pandemic situation in Hong Kong and to comply with the social distancing measures under the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) (together, the “**Regulations**”), the following additional arrangements will be made for the AGM:

- (a) To comply with the Regulations, the AGM is intended to be held with the minimum number of persons present as is legally required to form a quorum by Directors or other senior staff members who are Shareholders or proxies. Other Shareholders and / or their proxies will not be able to attend the AGM in person. If Shareholders wish to exercise the voting rights at the AGM, they are recommended to cast their vote by posting their Proxy forms with specific instruction in advance of the AGM and appointing the chairman of the AGM (the “**Chairman**”) to attend, speak and vote on their behalf at the AGM.

- (b) In appointing the chairman of the AGM as proxy, Shareholders (whether individual or corporate) must give specific instructions as to vote in the Proxy Form. The duly completed and signed Proxy Form must be deposited together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, at the office of the Company's Hong Kong share registrar and transfer office, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not later than 10:30 a.m. on Tuesday, 29 March 2022 (being not less than forty-eight (48) hours before the AGM), failing which the appointment will be treated as invalid.
- (c) The AGM will be held by way of electronic means and Shareholders will be able to view and attend the AGM through Microsoft Teams Meeting (the “**Microsoft Teams Meeting**”), which can be accessed using computers, mobile phones or any browser-enabled electronic or communication devices. Prior registration is required. Shareholders who wish to join the AGM via Microsoft Teams Meeting must send the request with the following personal particulars to agm@eco-tek.com.hk by 10:30 a.m. on Tuesday, 29 March 2022 (being not less than forty-eight (48) hours before the AGM).
- 1) Full name;
 - 2) Registered Address;
 - 3) Number of Shares held;
 - 4) Contact Telephone Number; and
 - 5) Email Address

Shareholders may be required to produce identification documents to show identity and enable the Company to check against its Shareholders' records. Shareholders having completed registration and identity verification will be provided the web link and password to access the Microsoft Teams Meeting at the start of the AGM until its conclusion. Shareholders who are given the web link and password of the Microsoft Teams Meeting should not share such information to anyone else.

- (d) No remote voting system is provided. For the avoidance of doubt, presence through Microsoft Teams Meeting is not counted as quorum or attendance of the AGM, and will not revoke any proxy instrument previously delivered to the Company by the same Shareholder.

(e) Shareholders who register for the Microsoft Teams Meeting may submit questions related to the resolutions to be tabled for approval at the AGM. To do so, all questions must be submitted by 10:30 a.m. on Tuesday, 29 March 2022 (being not less than forty-eight (48) hours before the AGM) by email to agm@eco-tek.com.hk. They may also submit questions during the AGM through the live dialogue function.

The Company is closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the AGM arrangements, the Company will publish further announcement(s) to notify the Shareholders.

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

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

Hong Kong, 22 March 2022

** 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.

This announcement will remain on the "Latest Listed Company Information" 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.