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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by ECO-TEK HOLDINGS LIMITED (“**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

The board of directors of the Company (“**Board**”) proposes to make certain amendments to the Company’s existing articles of association (“**Articles of Association**”) for the purposes of, among others, (i) reflecting the core shareholder protection standards as set out in the revised Appendix 3 to the GEM Listing Rules which took effect on 1 January 2022; (ii) allowing general meetings to be held as an electronic meeting (also referred to as a virtual general meeting) or as a hybrid meeting where shareholders of the Company (“**Shareholders**”) may participate by electronic means in addition to by attending the meeting physically, together with introducing relevant rules in relation to the conduct of general meetings; (iii) introducing house-keeping amendments to the Articles of Association for the purpose of clarifying existing practices pursuant to the relevant laws and regulations of the Cayman Islands; and (iv) rectifying certain typographical errors and formatting in the Articles of Association, and otherwise making consequential amendments in line with the aforesaid proposed amendments to the Articles of Association (collectively, the “**Proposed Amendments**”).

The Proposed Amendments and, accordingly, the adoption of the amended and restated articles of association of the Company incorporating the Proposed Amendments, are subject to the approval of the Shareholders by way of a special resolution at the annual general meeting (“AGM”) of the Company to be held on 30 March 2023 (Thursday), and will become effective upon the approval by the Shareholders at the AGM. A circular containing, among other things, details of the Proposed Amendments, together with the notice of the AGM and the relevant proxy form will be despatched to the Shareholders in accordance with the requirements of the GEM Listing Rules in due course.

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

Hong Kong, 13 January 2023

* For identification purposes 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 the 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 of the Company 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 for at least 7 days from the date of its publication and on the Company’s website at www.eco-tek.com.hk.