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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)

### **PROFIT WARNING**

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 of Hong Kong (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 information currently available to the Board and the preliminary review of the unaudited consolidated management accounts of the Group for the three months ended 31 January 2023 (the “**Current Period**”), the Group is expected to record a decrease in the profit attributable to owners of the Company for Current Period by approximately 50% to 60% as compared with the profit attributable to owners of the Company for the three months ended 31 January 2022 (the “**Last Period**”) (2022: HK\$ 2,347,000).

As far as the Directors are aware of, the profit attributable to owners of the Company recorded for the Current Period was lower than that of Last Period, which was mainly attributable to, among others, approximately 40% to 50% decrease in the revenue of the Group’s Environment-friendly products business segment due to the outbreak of Omicron Variant of COVID-19 virus and the corresponding control measures and restrictions in China, which not only affected the Group’s Environment-friendly products business segment’s sales and delivery activities during the Current Period but also caused the postponement of and delay in some of the customers’ engineering, production and procurement activities.

Notwithstanding the impact of the above-mentioned factor, the Board is of the view that the Group operational and financial position of the Group remains sound and stable.

As the Company is still in the process of finalizing the unaudited quarterly results for the Current Period, 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 Current Period to be published on 13 March 2023 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, 2 March 2023

*\* 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](http://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](http://www.eco-tek.com.hk).*