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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Eco-Tek Holdings Limited (the “**Company**”) is pleased to announce that Ms. WONG, Ching Yan (“**Ms. Wong**”) has been appointed by the Board as an independent non-executive Director of the Company with effect from 30 October 2023 (the “**Effective Date**”). With effect from the Effective Date, Ms. Wong has also been appointed as a member of the audit committee, remuneration committee, nomination committee and environment, social and governance committee of the Company.

Ms. Wong, aged 46, graduated from The Chinese University of Hong Kong in 1999 with a degree in Journalism and Communication. She worked as a news reporter at Radio Television Hong Kong in 1998 and a senior news anchor at Cable TV News between 1999 and 2012. Since 2012 to date, she has served as an investor relations consultant at Stimulus Consulting Group Limited, providing professional advice on corporate investor relations for listed companies.

Save as disclosed above, Ms. Wong does not hold any other position with the Company or its subsidiaries and has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement.

As at the date of this announcement, Ms. Wong does not have any interest in shares of the Company

within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) nor any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Pursuant to the service agreement entered into between Ms. Wong and the Company on 30 October 2023 and subject to the Articles of Association of the Company, Ms. Wong will hold office until the next following general meeting of the Company and shall then be eligible for re-election. Upon re-election, if applicable, she will continue to hold office for a term of 2 years from the Effective Date, renewable automatically for successive terms of one year after the expiry of such term. Notwithstanding the foregoing, she will be subject to retirement by rotation and re-election at annual general meeting(s) of the Company in accordance with the Articles of Association of the Company. Ms. Wong is entitled to a director's fee of HK\$50,000 per annum (payable in two installments per annum each at HK\$25,000 every six months) which is determined by arm's length negotiation between Ms. Wong and the Company, and with reference to her duties and responsibilities, her qualifications and experience, the prevailing market conditions and the Company's remuneration policy. She may, at the discretion of the Board, be granted share options entitling her to subscribe for shares in the Company under any share option scheme from time to time adopted by the Company, subject to the Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

Save as disclosed above, there is no information relating to Ms. Wong which is required to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the GEM Listing Rules (particularly in relation to sub-paragraphs (h) to (v) therein) and the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Ms. Wong.

The Board would like to express its warmest welcome to Ms. Wong for joining the Board.

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 October 2023

** 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, Mr. CHAU Kam Wing Donald and Ms. WONG Ching Yan 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 HKEx 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.