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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the English version of the list of directors and their role and function dated 30 October 2023 (the “**List**”) issued by Eco-Tek Holdings Limited (the “**Company**”).

Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the List.

The Company wishes to clarify that there were inadvertent clerical errors in the English version of the List. The letter M under the Notes should have the meaning “Member of the relevant board committees”.

The relevant disclosure in the Chinese version of the List is correct.

Save as stated above, all other information in the Chinese and English versions of the List remains 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, 1 November 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.