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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)

### **DATE OF BOARD MEETING**

Eco-Tek Holdings Limited (the “**Company**”) hereby announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Monday, 22 January 2024, for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 October 2023 and considering the payment of dividend, if applicable.

**By order of the Board**  
**Eco-Tek Holdings Limited**  
Yim Wai Man  
*Company Secretary*

Hong Kong, 4 January 2024

*\* 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.*

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