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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)**

# **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 MARCH 2024 AND RETIREMENT OF DIRECTOR**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the annual general meeting (the “**AGM**”) of Eco-Tek Holdings Limited (the “**Company**”) held at Unit 2, 9/F, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on 7 March 2024 (Thursday).

Reference is made to the circular (the “**Circular**”) and notice of the AGM (the “**AGM Notice**”) both dated 31 January 2024 in relation to the AGM of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM, each of which was voted by way of poll in accordance with the GEM Listing Rules. The full texts of the resolutions are contained in the AGM Notice, which shall prevail over the descriptions of the resolutions as set out in this announcement in the event of any inconsistency.

Union Registrars Limited, the Hong Kong share registrar of the Company, acted as scrutineer at the AGM for the purpose of vote-taking at the AGM.

Mr. LEUNG Wai Lun, the chairperson of the AGM, Dr. LUI Sun Wing and Ms. WONG Ching Yan attended the AGM in person while Mr. WU Cheng-wei and Mr. CHAU Kam Wing Donald attended the AGM by electronic means. Professor NI Jun and Ms. CHAN Siu Ping Rosa were unable to attend the AGM as they were busy for other business.

## POLL RESULT OF THE AGM

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast <sup>+</sup>		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and reports of the directors and auditors of the Company for the year ended 31 October 2023.	388,845,440 (100.00%)	0 (0.00%)	388,845,440
2.	(a) To re-elect Mr. WU Cheng-wai as an executive director of the Company.	388,845,440 (100.00%)	0 (0.00%)	388,845,440
	(b) To re-elect Ms. WONG Ching Yan as an independent non-executive director of the Company.	388,845,440 (100.00%)	0 (0.00%)	388,845,440
3.	To authorize the Board to fix the remuneration of Directors.	388,845,440 (100.00%)	0 (0.00%)	388,845,440
4.	To re-appoint BDO Limited as auditors of the Company and to authorize the Board to fix their remuneration.	388,845,440 (100.00%)	0 (0.00%)	388,845,440
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional Shares in the Company (“ <b>Issue Mandate</b> ”). <sup>#</sup>	388,845,440 (100.00%)	0 (0.00%)	388,845,440
6.	To grant a general mandate to the Directors to repurchase Shares in the Company (“ <b>Repurchase Mandate</b> ”). <sup>#</sup>	388,845,440 (100.00%)	0 (0.00%)	388,845,440
7.	To extend the Issue Mandate granted to the Directors to allot and issue additional Shares by the addition of an amount representing the aggregate number of Shares repurchased under the Repurchase Mandate. <sup>#</sup>	388,845,440 (100.00%)	0 (0.00%)	388,845,440

<sup>+</sup> All percentages are rounded to two decimal places.

<sup>#</sup> The full texts of the resolutions numbered 5, 6 and 7 above respectively are set out in the AGM Notice.

As more than 50% of the votes cast by the Shareholders who were entitled to vote (or their authorized proxies) were in favour of each of the resolutions numbered 1 to 7 above, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

## RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Professor NI Jun, being eligible, did not offer himself for re-election and has retired by rotation as independent non-executive Director upon the conclusion of the AGM. Professor NI Jun has confirmed that he has no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise, that he has no disagreement with the Board, and that he is not aware of any matters relating to his retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

Following his retirement, Professor NI Jun automatically ceased to act as a member of each of the audit committee, remuneration, nomination, environment, social and governance committee.

The Board would like to take this opportunity to express its sincere gratitude to Professor NI Jun for his valuable contributions to the Company during his tenure of service.

Notes:

- (i) Total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM: 649,540,000 Shares.
- (ii) Total number of Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules: Nil.
- (iii) Total number of Shares of holders being required under the GEM Listing Rules to abstain from voting at the AGM: Nil.
- (iv) None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

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

Hong Kong, 7 March 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, 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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