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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 31 August 2026:

- (i) Mr. Yim Wai Man has resigned as the Company Secretary and the Authorised Representative of the Company and;
- (ii) Mr. Wong Chin Ming has been appointed as the Company Secretary and the Authorised Representative of the Company.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board (“**Board**”) of the directors (“**Directors**”) of Eco-Tek Holdings Limited (the “**Company**”) announces that Mr. Yim Wai Man (“**Mr. Yim**”) has resigned as the Company Secretary (the “**Company Secretary**”) and the Authorised Representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules with effect from 31 August 2026.

Mr. Yim has confirmed with the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholder of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of the Company further announces that Mr. Wong Chin Ming (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 31 August 2026.

Mr. Wong, aged 52, holds a Master’s degree of Business Administration from University of Hull, UK. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 25 years of experience in the fields of financial management, company secretarial matters, accounting, taxation and auditing.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yim for his valuable contribution to the Company during his tenure of services. The Board would also like to take this opportunity to express its welcome to Mr. Wong.

By order of the Board

Eco-Tek Holdings Limited

環康集團有限公司*

Mr. WU Cheng-wei

Chairman

Hong Kong, 31 August 2026

** 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.

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.