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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 IN RELATION TO FINAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 OCTOBER 2018**

Reference is made to the announcement of Eco-Tek Holdings Limited (the “Company”) dated 22 January 2019 (the “**Announcement**”) in relation to the final results announcement for the year ended 31 October 2018. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **CLARIFICATION**

The board of directors (the “**Board**”) of the Company would like to clarify that there was an inadvertent typographical error in relations to the section titled “**CLOSURE OF THE REGISTER OF MEMBERS**” on page 18 of the Announcement, which should be amended as follows:-

#### **CLOSURE OF THE REGISTER OF MEMBERS**

The forthcoming annual general meeting is scheduled to be held on Thursday, 11 April 2019 (the “**AGM**”). For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 9 April 2019 to Thursday, 11 April 2019, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to attend and vote at the AGM, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, Union Registrars Limited, Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, for registration not later than 4:00 p.m. on Monday, 8 April 2019.

Save as disclosed herein, all other content of the Announcement remains unchanged.

**By order of the Board**  
**Eco-Tek Holdings Limited**  
WU Cheng-wei  
*Chairman*

Hong Kong, 22 January 2019

*\* For identification purpose only*

*As at the date of this announcement, the Board comprises Mr. WU Cheng-wei and Mr. LEUNG Wai Lun as executive directors; Dr. LUI Sun Wing as non-executive director; Ms. CHAN Siu Ping Rosa, Professor NI Jun and Mr. CHAU Kam Wing Donald as independent non-executive directors.*

*This announcement, for which the directors (the "Directors") of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong 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 Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company's website at [www.eco-tek.com.hk](http://www.eco-tek.com.hk).*