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## **ECO-TEK HOLDINGS LIMITED**

**環康集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

### **CLARIFICATION OF ALLOTMENT ANNOUNCEMENT**

The Board would like to clarify a misstatement in the Allotment Announcement.

Unless otherwise defined herein, the terms in this announcement have the same meanings as in the prospectus of the Company dated 27 November 2001.

The Board refers to the announcement of allotment results made by the Company dated 30 November 2001 (the "Allotment Announcement") and would like to clarify a misstatement contained therein. Subsequent to clarification made by Quest Stockbrokers (HK) Limited ("Quest") on 3 December 2001, one of the co-managers of the Placing, the Board would like to clarify that in addition to the 1,000,000 Shares which have been placed to a connected client of Kim Eng Securities (Hong Kong) Limited, the co-lead manager, 4,000,000 Placing Shares have been placed to two connected clients of Quest, representing approximately 2.89% of the Placing Shares and approximately 0.72% of the enlarged issued share capital of the Company immediately after completion of the Placing and the Capitalisation Issue (but before the exercise of the Over-allotment Option). The above misstatement constitutes a breach of rule 10.12(4) of the GEM Listing Rules. The Stock Exchange is looking into this matter and may take appropriate action in respect of this matter.

By order of the Board  
**Eco-Tek Holdings Limited**  
**Pau Kwok Ping**  
*Managing Director*

Hong Kong, 3 December, 2001

*This announcement for which the Directors of the Company 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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication.*