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ECO-TEK HOLDINGS LIMITED
環康集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room M1603, 16/F, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong on Wednesday, 16 January, 2002 at 4:30 p.m. for the following purposes:

1. To consider and approve the audited financial results of the Company and its subsidiaries for the year ended 31 October 2001 and approve the draft announcement of the results to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of register of members, if necessary;
4. To consider the convening of Annual General Meeting; and
5. To transact other business.

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

Hong Kong, 3 January, 2002

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.

** For identification purposes only.*