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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)

NOTICE OF BOARD MEETING

Eco-Tek Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held at Unit 606, 6/F AXA Centre, 151 Gloucester Road, Wanchai, Hong Kong on 9 September 2004 (Thursday) at 11:00 a.m. for the following purposes:

1. To consider and approve the unaudited financial results of the Company and its subsidiaries for the nine months ended 31 July 2004 and the announcement of the said results to be published on the website of The Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

As at the date of this announcement, the directors are as follows:

Executive directors:

Dr. Chiang Lily
Dr. Pau Kwok Ping
Mr. Shah Tahir Hussain

Non-executive directors:

Dr. Lui Sun Wing
Mr. Young Meng Cheung Andrew

Independent Non-executive directors:

Ms. Chan Siu Ping Rosa
Mr. Takeuchi Yutaka
Professor Ni Jun

By order of the Board
Eco-Tek Holdings Limited

Pau Kwok Ping
Managing Director

Hong Kong, 30 August 2004

** For identification purpose only.*

This announcement, for which 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 GEM of The Stock Exchange of Hong Kong Limited 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: (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 for at least 7 days from the date of publication.