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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)

DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTION

in respect of

**the acquisition of 42.5% shareholding interest in and the secured loan made to
Asian Way International Limited**

The Company has applied to the Stock Exchange for an extension of deadline for despatch of the Circular from 9 December 2005 to on or before 16 December 2005.

Reference is made to the announcement dated 18 November 2005 issued by the Company in relation to the acquisition of 42.5% shareholding interest in and the secured loan made to Asian Way International Limited (the “Transaction”), which constitutes a major transaction of the Company under the GEM Listing Rules (the “Announcement”). Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Announcement.

Pursuant to Rule 19.38 of the GEM Listing Rules, the Company is required to despatch a circular (the “Circular”) in relation to the Transaction and a notice of an EGM to its shareholders on or before 9 December 2005, being 21 days after the publication of the Announcement. However, as more time is required by the Company to finalise certain financial information which is required to be incorporated in the Circular, the despatch of the Circular will be delayed. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 19.38 of the GEM Listing Rules and to extend the deadline for despatch of the Circular from 9 December 2005 to on or before 16 December 2005.

DIRECTORS OF THE COMPANY

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

Executive directors:
Dr. Pau Kwok Ping

Mr. Shah Tahir Hussain
Mr. Han Ka Lun

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
Ms. Hui Wai Man Shirley

By Order of the Board
Eco-Tek Holdings Limited
Pau Kwok Ping
Chairman

Hong Kong, 8 December 2005

** 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.