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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)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held on 10 February 2006 were duly passed on a show of hands.

Reference is made to the circular of Eco-Tek Holdings Limited (the “Company”) dated 19 January 2006 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “Board”) of the Company is pleased to announce that all resolutions proposed at the annual general meeting held on 10 February 2006 (the “AGM”) as set out in the Circular were duly passed on a show of hands by the shareholders of the Company.

As at the date of this announcement, the directors of the Company 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, 10 February 2006

** 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.