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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)

### **CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) announces that Mr. Chor Ngai (“Mr. Chor”) has resigned as the Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 21 February 2006 for his own personal career development. To the best knowledge and belief of the Board and Mr. Chor, there is no matter in relation to Mr. Chor’s resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Ng Chi Fai (“Mr. Ng”) has been appointed as the Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 21 February 2006. Mr. Ng has over ten years’ experience in auditing, accounting and finance files and is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants.

The Board would like to thank Mr. Chor for his invaluable contribution to the Company during his tenure of service and welcome Mr. Ng on board.

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, 17 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.*