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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)

### **APPOINTMENT OF AN EXECUTIVE DIRECTOR**

The Board announces that Mr. Ng Chi Fai has been appointed as an executive director of the Company with effect from 24 March 2006.

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) is pleased to announce that Mr. Ng Chi Fai (“Mr. Ng”) has been appointed as an executive director of the Company with effect from 24 March 2006.

Mr. Ng, aged 32, is the Qualified Accountant, Company Secretary and Authorised Representative of the Company. He is also the director of Elegant Well Investment Limited, Well Spread Investment Limited, 江蘇康源環保科技有限公司 and Asian Way International Limited, all of which are the subsidiaries of the Company. Mr. Ng has over ten years’ experience in auditing, accounting and finance fields and is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountant.

Pursuant to the appointment letter dated 2 March 2006 in relation to Mr. Ng’s appointment as an executive director of the Company, the appointment of Mr. Ng has an initial term of two years and Mr. Ng is subject to re-election at the annual general meeting of the Company in accordance with the provisions of the Company’s Articles of Association. Mr. Ng is entitled to a director’s fee of HK\$288,000 per annum which is determined by the Board on the estimated time to be spent by him on the Company’s matters and with reference to his duties and responsibilities and is subject to review by the Remuneration Committee of the Company periodically.

Mr. Ng has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance and does not have any relationship with any directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company or any of its subsidiaries. Mr. Ng does not have any directorship in any listed public companies in the last three years.

Saved as disclosed above, there is no information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”)(particularly in relation to sub-paragraphs (h) to (v) therein) nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

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

**Executive directors:**

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**

**Shah Tahir Hussain**  
*Chairman*

Hong Kong, 24 March 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 GEM Listing Rules 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.*