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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 DIRECTOR AND CHAIRMAN

The Board announces that Mr. SHAH has resigned as the executive director and chairman of the Company with effect from 17 January 2008. Mr. NG will be the acting chairman of the Company with effect from 17 January 2008.

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) announces that Mr. SHAH Tahir Hussain (“Mr. SHAH”) has resigned as an executive director and chairman of the Company with effect from 17 January 2008 for concentration of his own personal affairs. Mr. NG Chi Fai (“Mr. Ng”), the executive director of the Company, will act as the Acting Chairman of the Company with effect from 17 January 2008.

Mr. SHAH has confirmed that he has no disagreement with the Board and there are no matters regarding to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board will appoint the new Chairman to fill Mr. SHAH’s vacancy as soon as possible. Further announcement will be issued by the Company upon such appointment.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. SHAH towards the Company during his terms of service.

* For identification purpose only.

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

Executive directors:

Mr. Han Ka Lun

Mr. Ng Chi Fai

Non-executive directors:

Dr. Lui Sun Wing

Mr. Young Meng Cheung Andrew

Independent non-executive directors:

Ms. Hui Wai Man Shirley

Ms. Chan Siu Ping Rosa

Mr. Takeuchi Yutaka

Professor Ni Jun

By order of the Board
Eco-Tek Holdings Limited
Ng Chi Fai
Executive Director

Hong Kong, 17 January 2008

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.