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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 CHIEF EXECUTIVE OFFICER

The board of directors (“the Board”) of Eco-Tek Holdings Limited (“the Company”) announces the following changes of the chief executive officer of the Company with effect from 28 February 2008.

- 1) Dr. PAU Kwok Ping resigned as chief executive officer of the Company;
- 2) Mr. NG Chi Fai was appointed as new chief executive officer of the Company.

The Board announced that with effect from 28 February 2008, Dr. PAU Kwok Ping (“Dr. PAU”) has resigned from office of chief executive officer for health reasons. Dr. PAU confirms that he has no disagreement with the Board. Mr. NG Chi Fai (“Mr. NG”) is appointed as chief executive officer of the Company effective from the same date.

Brief biographies of newly appointed executive officer

Mr. NG, aged 34, is the executive Director, the acting chairman, qualified accountant and company secretary of the Company. Mr. NG is graduated from the Hong Kong Polytechnic University with a Bachelor of Arts degree in accountancy in 1995. He has over 10 years’ experience in auditing, accounting and finance fields. Mr. NG is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. Before joining the Group, he worked for several private companies as accounting manager. Mr. NG joined the Group in January 2005 as deputy financial controller and was appointed as an executive Director of the Company on 24 March 2006.

The Board confirms that there would not have any significant impact on the operations of the Company. The Board would like to thank Dr. PAU for his invaluable contribution to the Company and wish his health will recover soon.

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. CHAN Siu Ping Rosa

Mr. TAKEUCHI Yutaka

Professor NI Jun

Ms. HUI Wai Man Shirley

**By order of the Board
Eco-Tek Holdings Limited**

NG Chi Fai
Acting Chairman

Hong Kong, 28 February 2008

** 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.

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