

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**ECO-TEK HOLDINGS LIMITED**

環康集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8169)

**POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 27 FEBRUARY 2009**

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 22 January 2009 were duly passed by the shareholders at the AGM.

At the annual general meeting of Eco-Tek Holdings Limited (the “Company”) held on Friday, 27 February 2009 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 22 January 2009 were taken by poll.

The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		total number of votes cast
		For	Against	
1.	To receive and consider the Audited Financial Statements and Reports of the Directors and Auditors for the year ended 31 October 2008;	358,994,000 (100 %)	0 (0 %)	358,994,000
2.	To approve the payment of final dividend of HK0.60 cent per ordinary share.	358,994,000 (100 %)	0 (0 %)	358,994,000
3A.	(I) To re-elect Dr LUI Sun Wing as Non-executive Director;	358,994,000 (100 %)	0 (0 %)	358,994,000
3A.	(II) To re-elect Mr CHAU Kam Wing Donald as Independent Non-executive Director; and	358,994,000 (100 %)	0 (0 %)	358,994,000
3A.	(III) To re-elect Mr TAKEUCHI Yutaka as Independent Non-executive Director;	358,994,000 (100 %)	0 (0 %)	358,994,000

3B	To authorise the Board of Directors to fix the Directors' remuneration.	358,994,000 (100 %)	0 (0 %)	358,994,000
4.	To re-appoint Grant Thornton as Auditors and to authorise the Directors to fix their remuneration;	358,994,000 (100 %)	0 (0 %)	358,994,000
5.	To give a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this Resolution;	358,994,000 (100 %)	0 (0 %)	358,994,000
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of this Resolution;	358,994,000 (100 %)	0 (0 %)	358,994,000
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	358,994,000 (100 %)	0 (0 %)	358,994,000

As all the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 649,540,000 shares, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

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

**Executive directors:**

Mr. Ng Chi Fai (*Chief Executive Officer*)

Mr. Han Ka Lun

**Non-executive directors:**

Ms Hui Wai Man Shirley (*Chairman*)

Dr. Lui Sun Wing

Mr. Young Meng Cheung Andrew

**Independent non-executive directors:**

Mr. Chau Kam Wing Donald

Ms. Chan Siu Ping Rosa

Mr. Takeuchi Yutaka

Professor Ni Jun

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

**HUI Wai Man Shirley**  
Chairman

Hong Kong, 27 February 2009

*\* 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 and on the website of the Company at [www.eco-tek.com.hk](http://www.eco-tek.com.hk)*