

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)

**CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE AND CESSATION  
OF QUALIFIED ACCOUNTANT**

The board of Directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) announces that the company secretary has been changed from Mr. Fan Kin Nang (“Mr. Fan”) to Mr. Ng Chi Fai (“Mr. Ng”) and the authorized representative has been changed from Mr. Fan to Mr. Han Ka Lun (“Mr. Han”) effective from 27 April 2009. In addition, Mr. Fan ceases as qualified accountant effective from 27 April 2009.

The Board announces that the company secretary has been changed from Mr. Fan Kin Nang to Mr. Ng Chi Fai, the authorized representative of the Company has been changed from Mr. Fan to Mr. Han Ka Lun. In addition, Mr. Fan also ceases as qualified accountant effective from 27 April 2009.

Mr. Ng, aged 35, is the chief executive officer and the executive Director. Mr. Ng 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.

Mr. Han, aged 47, is the executive Director of the Company and is responsible for corporate planning and business development of the Group. Mr. Han holds a Bachelor degree of science from University of Southern California and a Master degree in business administration from Azusa Pacific University in the U.S. He is currently the director of two private companies which are engaged in logistics and shipping business and has over 17 years’ management experience in container transport and logistics business in both Hong Kong and the PRC. Mr. Han joined the Company in October 2004.

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 April 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)*