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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. Kwok Tsun Kee appointed as an executive director of the Company with effect from 1 November 2009.

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) is pleased to announce that Mr. Kwok Tsun Kee (“Mr. Kwok”) has been appointed as an executive director of the Company with effect from 1 November 2009.

Mr. Kwok, Master degree of Philosophy, aged 72, is the Executive Director of the Group and is responsible for Greater China business development. Mr. Kwok is the College Tutor of Shaw College of The Chinese University of Hong Kong. He has over 40 years of extensive experience with academic and technology fields.

Mr. Kwok has not been appointed for a specific term. He will hold the office until the next annual general meeting of the Company and will retire at that general meeting, but will be eligible for re-election in accordance with the Articles of Association of the Company. He will be entitled to a director’s fee to be determined by the Remuneration Committee of the Company with reference to his duties and responsibilities in the Company and the market benchmark.

Mr. Kwok 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 Group. Mr. Kwok 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. Ng Chi Fai (Chief Executive Officer)

Mr. Han Ka Lun

Mr. Kwok Tsun Kee

Non-executive directors:

Ms. Hui Wai Man Shirley (Chairlady)

Dr. Lui Sun Wing

Mr. Young Meng Cheung Andrew

Independent non-executive directors:

Ms. Chan Siu Ping Rosa

Mr. Takeuchi Yutaka

Professor Ni Jun

Mr. Chau Kam Wing Donald

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

Ms. Hui Wai Man Shirley

Chairlady

Hong Kong, 2 November 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 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.