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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) hereby announces that Mr. Ng Chi Fai (“Mr. Ng”) has been appointed as the company secretary and Mr. Kwok Tsun Kee (“Mr. Kwok”) has been appointed as the authorized representative of the Company with effect from 9 September 2011.

The Board further announces that Mr. Lo Kam Fan (“Mr. Lo”) has resigned as the company secretary and the authorized representative of the Company with effect from 9 September 2011.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of the Company hereby announces that Mr. Ng has been appointed as the company secretary and Mr. Kwok has been appointed as an authorized representative of the Company effect from 9 September 2011.

The Board of the Company further announces that Mr. Lo has resigned the company secretary and authorized representative of the Company with effect from 9 September 2011.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

With effect from 9 September 2011, Mr. Ng has been appointed as the company secretary.

Mr. Ng, aged 38, is chief executive officer and executive Director. Mr. Ng graduated from the Hong Kong Polytechnic University with a Bachelor of Arts degree in accountancy in 1995. He has over 14 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.

With effect from 9 September 2011, Mr. Kwok has been appointed as an authorized representative of the Company.

Mr. Kwok, aged 74, is the executive Director of the Company and is responsible for Greater China business development. Mr. Kwok holds a master degree of Philosophy and he 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 joined the Company in November 2009.

RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board further announces that Mr. Lo has resigned as the company secretary and authorized representative of the Company with effect from 9 September 2011 due to other career commitments.

The Board and Mr. Lo confirmed that there is no disagreement with each other and there are no matters relating to Mr. Lo's resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Lo for his contribution to the Company.

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

Ms Hui Wai Man Shirley (*Chairman and non-executive director*)

Executive directors:

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

Mr. Kwok Tsun Kee

Non-executive directors:

Dr. Lui Sun Wing

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, 09 September 2011

** For identification purpose only*

This announcement, for which the directors (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 Growth Enterprise Market 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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