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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)

## **CLARIFICATION ANNOUNCEMENT**

### **NOTICE OF BOARD MEETING**

Reference is made to the announcement of notice of board meeting of Eco-Tek Holdings Limited (the “Company”) dated 2 June 2015 (the “Announcement”). Terms defined in the Announcement shall have the same meanings when used in this announcement unless otherwise stated.

The Board of directors (the “Board”) would like to clarify that the date of the meeting of the Board of the Company in the Announcement should be 12 June 2015 (Friday) and the Announcement should be read as:

#### **NOTICE OF BOARD MEETING**

“ Eco-Tek Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held at Unit 5, 11/F, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on 12 June 2015 (Friday) at 10:30 a.m. for the following purposes:

1. To consider and approve the unaudited financial results of the Company and its subsidiaries for the six months ended 30 April 2015 and the announcement of the said results to be published on the website of The Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business. ”

The Board confirms that the above clarification does not affect other information contained in the Announcement.

**By order of the Board**  
**Eco-Tek Holdings Limited**  
Mr. Yim Wai Man  
Company Secretary

Hong Kong, 3 June 2015

*\* For identification purpose only*

*As at the date of this announcement, the board of directors comprises Mr. KWOK Tsun Kee as an executive director; Ms. HUI Wai Man Shirley and Dr. LUI Sun Wing as non-executive directors; Ms. CHAN Siu Ping Rosa, Professor NI Jun and Mr. CHAU Kam Wing Donald as independent non-executive directors.*

*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 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company's website at [www.eco-tek.com.hk](http://www.eco-tek.com.hk).*