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ECO-TEK HOLDINGS LIMITED

環康集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) is pleased to announce that Mr. Takeuchi Yutaka (“Mr. Takeuchi”) has been appointed as an independent non-executive director and member of the audit committee of the Company with effect from 15 August 2002.

Mr. Takeuchi, aged 50, has more than twenty years of experience in electronic industry and management. Mr. Takeuchi is the President of several Japanese private electronic companies.

2) CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Eco-Tek Holdings Limited announces that Mr. Tsui Siu Chuen (“Mr. Tsui”) has resigned as the Company Secretary, Qualified Accountant and Authorized Representative of the Company with effect from 15 August 2002. Mr. Tsui accepted an employment offer given to him by a company.

The Board of the Company also announces that Mr. Fung Kin (“Mr. Fung”) be appointed as the Company Secretary, Qualified Accountant and Authorized Representative of the Company with effect from 15 August 2002. Mr. Fung has about eighteen years of accounting and finance experience and is an associate member of the Hong Kong Society of Accountants. The Board confirms that Mr. Tsui’s resignation does not have material impact on the operations of the Company and the group. Mr. Fung will take up all of Mr. Tsui’s responsibilities.

The Board would like to thank Mr. Tsui for his valuable contribution to the Company in the past.

By order of the Board
Eco-Tek Holdings Limited

Pau Kwok Ping
Managing Director

Hong Kong, 14 August 2002

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 7 days from the date of publication.

** For identification purpose only.*