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## **ECO-TEK HOLDINGS LIMITED**

**環康集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

### **CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE**

The board of directors (the "Board") of Eco-Tek Holdings Limited (the "Company") announces that Mr. Fung Kin ("Mr. Fung") has resigned as the Company Secretary, Qualified Accountant and Authorized Representative of the Company with effect from 1 March 2003 in order to pursue other career opportunities.

The Board of the Company also announces that Ms. Chan Shuk Ling Connie ("Ms. Chan") will be appointed as the Company Secretary, Qualified Accountant and the Authorized Representative of the Company with effect from 1 March 2003. Ms. Chan has over eight years' experience in accounting and finance fields and is an associate member of the Hong Kong Society of Accountants. The Board confirms that Mr. Fung's resignation does not have any material impact to the operations of the Company and/or its subsidiaries. Ms. Chan will then take up all of the responsibilities from Mr. Fung.

The Board would like to thank Mr. Fung for his invaluable contribution to the Company during his tenure.

By order of the Board  
**Eco-Tek Holdings Limited**  
**Pau Kwok Ping**  
*Managing Director*

Hong Kong, 28 February, 2003

*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.*

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*\* For identification purpose only.*