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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)

BOOK-CLOSE DATE FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 OCTOBER 2006

Reference is made to the results announcement of Eco-Tek Holdings Limited dated 22 January 2007, the Directors recommend the payment of a final dividend of HK\$0.50 cents per ordinary share in respect of the year, to the shareholders whose names appear on the register of members of the Company on 28 February 2007. The register of members of the Company will be closed from Wednesday, 28 February 2007 to Friday, 2 March 2007, both days inclusive during which period no transfer of shares of the Company will be effected.

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

Executive directors:

Mr. SHAH Tahir Hussain

Mr. HAN Ka Lun

Mr. NG Chi Fai

Non-executive directors:

Dr. LUI Sun Wing

Mr. YOUNG Meng Cheung Andrew

Independent non-executive directors:

Ms. CHAN Siu Ping Rosa

Mr. TAKEUCHI Yutaka

Professor NI Jun

Ms. HUI Wai Man Shirley

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

SHAH Tahir Hussain
Chairman

Hong Kong, 26 January 2007

** 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 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 at least 7 days from the date of publication.