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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 COMPLIANCE OFFICER

Reference is made to the announcement of Eco-Tek Holdings Limited dated 28 February 2008, apart from the resignation of chief executive officer for health reasons, Dr. PAU Kwok Ping (“Dr. PAU”) also resigned from office of compliance officer for the same reason and Mr. NG Chi Fai (“Mr. NG”) is appointed as compliance officer of the Company effective on 28 February 2008.

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

Executive directors:

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**

NG Chi Fai
Acting Chairman

Hong Kong, 3 March 2008

** 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.

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