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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 AUDITORS**

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) announces the appointment of BDO Limited as auditors of the Company and its subsidiaries (collectively the “Group”) to fill the casual vacancy occasioned by the resignation of Grant Thornton Hong Kong (“GTHK”).

The board of the Company announces that GTHK has resigned as auditors of the Group with effect from 24 November 2010 (the “Effective Date”)

The Board further announces that BDO Limited has been appointed as auditors of the Group with effect from the Effective Date to fill the casual vacancy occasioned by the resignation of GTHK. BDO Limited shall hold office until the conclusion of the next general meeting of the Company.

The reason for the change of auditors is due to a merger of the practices of GTHK with that of BDO Limited, the Hong Kong member firm of the global BDO network.

GTHK has confirmed that there are no circumstances connected with its resignation which it considers should be brought to the attention of the shareholders or creditors of the Company.

The Board confirms that there is no disagreement between the Company and GTHK and there are no circumstances in respect of the change of auditors which they consider should be brought to the attention of the shareholders of the Company.

By Order of the Board

**Hui Wai Man Shirley**

Chairman

Hong Kong, 24 November 2010

*As at the date of this announcement, the executive Directors are Mr. Ng Chi Fai (Chief Executive Officer) and Mr. Kwok Tsun Kee, the non-executive Directors are Ms. Hui Wai Man Shirley (Chairman), Dr. Lui Sun Wing and the independent non-executive Directors are Mr. Chau Kam Wing Donald, Ms. Chan Siu Ping Rosa, Mr. Takeuchi Yutaka and Professor Ni Jun*

*\* For identification purpose only*