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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)

### PROFIT WARNING

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules.

The Board would like to inform the shareholders and potential investors that the Group is expected that the financial results of the Group for the year ended 31 October 2011 may experience a decrease in net profit as compared to last year.

The information contained in this announcement is only based on the preliminary assessment by the Company's management according to the unaudited management accounts of the Group.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Eco-Tek Holdings Limited (the "Company" and together with its subsidiaries, the "Group") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules").

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company and potential investors that based on information available, it is expected that the financial results of the Group for the year ended 31 October 2011 may experience a decrease in net profit as compared to last year. Such decline was primarily attributable to the sharp appreciation of the Japanese Yen which is one of the primary currencies in our purchase transactions.

As the Company is still in the process of finalizing the audited financial results for the year ended 31 October 2011, the information contained in this announcement is only based on the preliminary assessment by the Company's management according to the unaudited management accounts of the Group. The audited financial results of the Group for the year ended 31 October 2011 are expected to be announced by the Company before the end of January 2012.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Ms Hui Wai Man Shirley (*Chairman and non-executive director*)

**Executive directors:**

Mr. Ng Chi Fai (*Chief Executive Officer*)

Mr. Kwok Tsun Kee

**Non-executive directors:**

Dr. Lui Sun Wing

**Independent non-executive directors:**

Mr. Chau Kam Wing Donald

Ms. Chan Siu Ping Rosa

Mr. Takeuchi Yutaka

Professor Ni Jun

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

HUI Wai Man Shirley  
*Chairman*

Hong Kong, 14 December 2011

*\* For identification purpose only*

*This announcement, for which the directors (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 Growth Enterprise Market 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.*