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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) hereby announces that Mr. Yim Wai Man (“Mr. Yim”) has been appointed as the company secretary and the authorized representative of the Company with effect from 14 December 2011.

The Board further announces that Mr. Ng Chi Fai (“Mr. Ng”) has resigned as the company secretary and Mr. Kwok Tsun Kee (“Mr. Kwok”) has resigned as the authorized representative of the Company with effect from 14 December 2011.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of the Company hereby announces that Mr. Yim has been appointed as the company secretary and the authorized representative of the Company with effect from 14 December 2011.

The Board of the Company further announces that Mr. Ng has resigned as the company secretary and Mr. Kwok has resigned as the authorized representative of the Company with effect from 14 December 2011. Mr. Ng remains as the Chief Executive Officer and Executive Director of the Company. Mr. Kwok remains as the Executive Director of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

With effect from 14 December 2011, Mr. Yim has been appointed as the company secretary and the authorized representative of the Company.

Mr. Yim, aged 41, has over 17 years' experience in auditing, taxation and finance fields. He has obtained a Master degree in business administration from the Hong Kong University of Science and Technology. He is the fellow member of the Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants.

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.

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