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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)

RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER, AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER

The board of directors (the “Board”) of Eco-Tek Holdings Limited (the “Company”) hereby announces that the Board has accepted the resignation of Mr. Ng Chi Fai (“Mr. Ng”) as Executive Director, Chief Executive Officer, Authorized Representative and Compliance Officer of the Company all with effect from 6 October 2014 so as to devote more time to his personal endeavours.

Mr. Ng confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation to Mr. Ng for his valuable contribution to the Company during his tenure of service.

The Board will make further announcement on or before 6 October 2014 on the appointment of new Authorized Representative and Compliance Officer of the Company to fill the vacancy of Mr. Ng consequent on his resignation.

By order of the Board
Eco-Tek Holdings Limited
HUI Wai Man Shirley
Chairman

Hong Kong, 11 September 2014

** For identification purpose only*

As at the date of this announcement, the Board comprises Mr. NG Chi Fai and Mr. KWOK Tsun Kee as executive directors; Ms. HUI Wai Man Shirley and Dr. LUI Sun Wing as non-executive directors; Ms. CHAN Siu Ping Rosa, Professor NI Jun and Mr. CHAU Kam Wing Donald as independent non-executive directors.

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 Growth Enterprise Market of The Stock Exchange of Hong Kong for the purpose of giving information with regard to the Company. The directors of Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company's website at www.eco-tek.com.hk.