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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, CHANGE OF  
AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER**

The Board announces the following changes to the Company with effect from 18 November 2016:

- (1) the resignation of Mr. KWOK Tsun Kee as an executive director, authorized representative and compliance officer of the Company due to his retirement; and
- (2) the appointment of Mr. LEUNG Wai Lun as authorized representative and compliance officer of the Company.

**RESIGNATION OF EXECUTIVE DIRECTOR, 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. KWOK Tsun Kee (“Mr. KWOK”) as an executive director, authorized representative and compliance officer of the Company all with effect from 18 November 2016 due to his retirement. Mr. KWOK 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. KWOK for his valuable contributions to the Company during his tenure of service.

## **APPOINTMENT OF AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER**

The Board of the Company is pleased to announce that Mr. LEUNG Wai Lun (“Mr. LEUNG”) has been appointed as the authorized representative pursuant to Rule 5.24 of Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and the compliance officer pursuant to Rule 5.19 of the GEM Listing Rules on 18 November 2016. The biographical details of Mr. Leung are as set out below:

Mr. LEUNG, aged 57, is an Executive Director of the Company. He has over 20 years of experience in operations and employee management and development and over 30 years of experience in the engineering field. He is a Senior Fellow of The Professional Validation Centre of Hong Kong Business Sector and a Fellow of the Association of Chartered and Certified Accountants (UK). Mr. LEUNG holds a degree in Master of Business Administration from the Chinese University of Hong Kong and a degree in Bachelor of Science in Engineering from the University of Hong Kong. He is a member of each of The Hong Kong Institution of Engineers, The Institute of Marine Engineering, Science and Technology (UK), The Institution of Engineering & Technology (UK), and Institute of Industrial and Systems Engineers (USA). Mr. LEUNG joined the Company in September 2015.

The Board would like to congratulate Mr. LEUNG for his new role as authorized representative and compliance officer.

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

HUI Wai Man Shirley  
*Chairman*

Hong Kong, 18 November 2016

*\* For identification purpose only*

*As at the date of this announcement, the Board comprises Mr. LEUNG Wai Lun and Mr. WU Cheng-wei 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 the 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](http://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](http://www.eco-tek.com.hk).*