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## **ECO-TEK HOLDINGS LIMITED**

**( 環 康 集 團 有 限 公 司 ) \***

*(Incorporated in the Cayman Islands with limited liability)*

### **ANNOUNCEMENT**

This announcement is made at the request of the Stock Exchange that the allotment result announcement is now rescheduled to be published on 3rd December, 2001 and if there are further changes to the listing timetable, an announcement will be made on the GEM website.

Terms used in this announcement, unless defined herein, shall have the same meanings as those defined in the prospectus dated 27th November, 2001 (the “Prospectus”) issued by Eco-Tek Holdings Limited.

As some of the co-managers are unable to supply to the Stock Exchange with a list setting out the names, addresses and identity numbers of certain placees in accordance with Rule 10.12(5) of the GEM Listing Rules and the independence of such placees cannot be confirmed, the allotment result announcement, which is scheduled to be published on GEM website on 30th November, 2001, will be delayed. The Company will publish the allotment result announcement as soon as possible after all the above information is obtained, which is expected to be on or before 3rd December, 2001. If there are further changes to the listing timetable, an announcement will be made on the GEM website.

By order of the Board  
**Eco-Tek Holdings Limited**  
**Pau Kwok Ping**  
*Managing Director*

Hong Kong, 29th November, 2001

\* *For identification only.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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:*

- 1. the information contained in this announcement is accurate and complete in all material respects and not misleading;*
- 2. there are no other matters the omission of which would make any statement in this announcement misleading; and*
- 3. 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 GEM website for 7 days from the date of its posting.*