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## **ECO-TEK HOLDINGS LIMITED**

**環康集團有限公司\***

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

### **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Eco-Tek Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Room R1109, 11/F Professional Complex, Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong on Monday, 30 December 2002 at 4:30 p.m. for the following purposes:

1. To consider and approve the audited financial results of the Company and its subsidiaries for the year ended 31 October 2002 and approve the draft announcement of the results to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of register of members, if necessary;
4. To consider the convening of Annual General Meeting; and
5. To transact other business.

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

**Pau Kwok Ping**  
*Managing Director*

Hong Kong, 12 Decemner 2002

*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 GEM 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.*

*\* For identification purpose only.*