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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)

BOOK-CLOSE TIME FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 OCTOBER 2008

Reference is made to the results announcement of Eco-Tek Holdings Limited dated 15 January 2009, the Directors recommend the payment of a final dividend of HK 0.60 cents per ordinary share in respect of the year, to the shareholders whose names appear on the register of members of the Company on 23 February 2009. Shareholders are reminded that in order to qualify for this final dividend, they must ensure that all transfers accompanied by the relevant share certificates are lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Room 1901-02, Fook Lee Commercial Centre, 33 Lockhart Road, Wanchai, Hong Kong for registration not later than 4:00 p.m. on Monday, 23 February 2008.

As at the date of this announcement, the directors of the Company are as follows:

Executive directors:

Mr. Ng Chi Fai (Chief Executive Officer)

Mr. Han Ka Lun

Non-executive directors:

Ms Hui Wai Man Shirley (Chairman)

Dr. Lui Sun Wing

Mr. Young Meng Cheung Andrew

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, 16 January 2009

** For identification purpose only.*

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 at least 7 days from the date of publication.