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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)

## **NOTICE OF BOARD MEETING**

Eco-Tek Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors (the “Board”) of the Company will be held at Unit 5, 11/F, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on 12 September 2012 (Wednesday) at 10:30 a.m. for the following purposes:

1. To consider and approve the unaudited financial results of the Company and its subsidiaries for the nine months ended 31 July 2012 and the announcement of the said results to be published on the website of The Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

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

YIM Wai Man  
*Company Secretary*

Hong Kong, 30 August 2012

*\* For identification purpose only*

*As at the date of this announcement, the board of directors 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, Mr. TAKEUCHI Yutaka, 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, 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).*