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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 DIRECTOR**

The board of directors (the "Board") of Eco-Tek Holdings Limited (the "Company") announces that Mr. TAKEUCHI Yutaka will resign as an Independent Non-Executive Director of the Company with effect from 26 October 2012 due to his heavy workload. Mr. TAKEUCHI Yutaka has confirmed that he has no disagreement with the Board and he is not aware of any matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. TAKEUCHI Yutaka for his valuable contributions to the Company during his tenure of office.

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

HUI Wai Man Shirley  
*Chairman*

Hong Kong, 25 October 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 (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 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 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 for 7 days from the date of publication and on the Company's website at [www.eco-tek.com.hk](http://www.eco-tek.com.hk).*