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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)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board announces that Mr. LEUNG Wai Lun (“**Mr. Leung**”) has been appointed as an executive directors of the Company with effect from 10 September 2015.

The Board of Directors (the “**Board**”) of Eco-Tek Holdings Limited (the “**Company**”) is pleased to announce that Mr. Leung has been appointed by the Board as a new Executive Director of the Company with effect from 10 September 2015.

Mr. Leung, aged 56, has over 20 years of experience in operations and employee management and development, and is a Senior Fellow of The Professional Validation Centre of Hong Kong Business Sector and a Fellow of the Association of Chartered and Certified Accountants (UK). Apart from his active engagement in business management, Mr. Leung also has over 30 years of experience in the engineering field. He was Deputy Managing Director of Shun Hing Electric Service Centre Ltd from 1998 to 2006 and he served as Operations Director of Leepport Machine Tools Co. Ltd a subsidiary of Leepport (Holdings) Limited (HKSE: 00387), from 2006 to 2014. Mr. Leung holds a degree in Master of Business Administration from the Chinese University of Hong Kong and a degree in Bachelor of Science in Engineer from the University of Hong Kong. He is a member of each of The Hong Kong Institution of Engineers, The Institute of Marine Engineering Science and Technology (UK), The Institution of Engineering & Technology (UK), and Institute of Industrial Engineers (USA).

Pursuant to the service agreement entered into between Mr. Leung and the Company on 10 September 2015 and subject to the Articles of Association of the Company, Mr. Leung will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election. Upon re-election, if applicable, he will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. Mr. Leung is entitled to a director's fee of HK\$120,000 per annum which is determined by arm's length negotiation between Mr. Leung and the Company, and with reference to his duties and responsibilities, his qualifications and experience, the prevailing market conditions and the Company's remuneration policy. He may, at the discretion of the Board, be granted share options entitling him to subscribe for shares in the Company under any share option scheme from time to time adopted by the Company.

Save as disclosed herein, as at the date of this announcement, Mr. Leung (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with the Company and its subsidiaries; and (iv) has not held any directorship in any public listed companies in the last three years preceding the date of this announcement.

Save as disclosed above, there is no information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("**GEM Listing Rules**") (particularly in relation to sub-paragraphs (h) to (v) therein) nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to the new director Mr. Leung.

By order of the Board
Eco-Tek Holdings Limited

HUI Wai Man Shirley
Chairman

Hong Kong, 10 September 2015

** For identification purpose only.*

As at the date of this announcement, the Board comprises Mr. KWOK Tsun Kee, and Mr. LEUNG Wai Lun as executive directors; Ms. HUI Wai Man Shirley and Dr. LUI Sun Wing as non-executive directors; Ms. CHAN Siu Ping Rosa, 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 of the Company, 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 for at least 7 days from the date of its publication and on the Company's website at www.eco-tek.com.hk.