

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ECO-TEK HOLDINGS LIMITED**

**環康集團有限公司\***

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

(Stock code: 8169)

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 APRIL 2019**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (“Circular”) of Eco-Tek Holdings Limited (“Company”) and the notice (“Notice”) of the annual general meeting dated 30 January 2019. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULT OF THE AGM**

At the annual general meeting of the Company on 11 April 2019 (the “AGM”), all proposed resolutions as set out in the Notice were taken by poll. The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To receive and consider the audited financial statements and reports of the directors and auditors for the year ended 31 <sup>st</sup> October 2018	388,845,230 (100%)	0 (0%)	388,845,230
2	(a) To re-elect Mr. LEUNG Wai Lun as an executive director	388,845,230 (100%)	0 (0%)	388,845,230
	(b) To re-elect Dr. LUI Sun Wing as a non-executive director	388,845,230 (100%)	0 (0%)	388,845,230
3	To authorize the board of directors to fix the remuneration of directors	388,845,230 (100%)	0 (0%)	388,845,230
4	To re-appoint BDO Limited as auditors of the Company and to authorize the directors of the Company to fix their remuneration	388,845,230 (100%)	0 (0%)	388,845,230
5	To grant a general mandate to the directors to allot, issue or otherwise deal with additional shares, not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution	388,845,230 (100%)	0 (0%)	388,845,230
6	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution	388,845,230 (100%)	0 (0%)	388,845,230
7	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased	388,845,230 (100%)	0 (0%)	388,845,230

As all the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued ordinary shares of the Company was 649,540,000 shares, which was the total number of shares of the Company entitling the holders to attend and vote for or against the resolutions proposed at the AGM. No shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed resolutions at the AGM.

**By order of the Board**  
**Eco-Tek Holdings Limited**  
Mr. WU Cheng-wei  
*Chairman*

Hong Kong, 11 April 2019

*\* For identification purpose only.*

*As at the date of this announcement, the board of directors comprises Mr. WU Cheng-wei and Mr. LEUNG Wai Lun as executive directors; Dr. LUI Sun Wing as non-executive director; 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 (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 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).*