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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MARCH 2023

The Board is pleased to announce the poll results of the annual general meeting (the “**AGM**”) of Eco-Tek Holdings Limited (the “**Company**”) held at Unit 2, 9/F, Westlands Centre, 20 Westlands Road, Quarry Bay, Hong Kong on 30 March 2023 (Thursday).

Reference is made to the circular (the “**Circular**”) and notice of the AGM (the “**AGM Notice**”) both dated 30 January 2023 in relation to the AGM of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM, each of which was voted by way of poll in accordance with the GEM Listing Rules. The full texts of the resolutions are contained in the AGM Notice, which shall prevail over the descriptions of the resolutions as set out in this announcement in the event of any inconsistency.

Union Registrars Limited, the Hong Kong share registrar of the Company, acted as scrutineer at the AGM for the purpose of vote-taking at the AGM.

Mr. LEUNG Wai Lun, the chairperson of the AGM, Dr. LUI Sun Wing and Ms. CHAN Siu Ping Rosa attended the AGM in person while Mr. WU Cheng-wei and Mr. CHAU Kam Wing Donald attended the AGM by electronic means. Professor NI Jun was unable to attend the AGM due to his other business commitments.

The poll results in respect of the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of votes cast and approximate 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 of the Company for the year ended 31 October 2022.	388,845,710 (100%)	0 (0%)	388,845,710
2.	(a) To re-elect Mr. CHAU Kam Wing Donald as an independent non-executive director of the Company.	388,845,710 (100%)	0 (0%)	388,845,710
	(b) To re-elect Ms. CHAN Siu Ping Rosa as an independent non-executive director of the Company.	388,845,710 (100%)	0 (0%)	388,845,710
3.	To authorize the Board to fix the remuneration of Directors.	388,845,710 (100%)	0 (0%)	388,845,710
4.	To re-appoint BDO Limited as auditors of the Company and to authorize the Board to fix their remuneration.	388,845,710 (100%)	0 (0%)	388,845,710
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional Shares in the Company (“ Issue Mandate ”). [#]	388,845,710 (100%)	0 (0%)	388,845,710
6.	To grant a general mandate to the Directors to repurchase Shares in the Company (“ Repurchase Mandate ”). [#]	388,845,710 (100%)	0 (0%)	388,845,710
7.	To extend the Issue Mandate granted to the Directors to allot and issue additional Shares by the addition of an amount representing the aggregate number of Shares repurchased under the Repurchase Mandate. [#]	388,845,710 (100%)	0 (0%)	388,845,710
Special Resolution		Number of votes cast and approximate percentage of total number of votes cast ⁺		Total number of votes cast
		For	Against	
8.	To approve the proposed amendments to the existing articles of association of the Company and adoption of the amended and restated articles of association of the Company [#]	388,845,710 (100%)	0 (0%)	388,845,710

+ All percentages are rounded to two decimal places.

The full texts of the resolutions numbered 5, 6, 7 and 8 above respectively are set out in the AGM Notice.

As more than 50% of the votes cast by the Shareholders who were entitled to vote (or their authorized proxies) were in favour of each of the resolutions numbered 1 to 7 above, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As not less than 75% of the votes cast by the Shareholders who were entitled to vote (or their authorized proxies) were in favour of the resolution numbered 8 above, such resolution was duly passed by the Shareholders as special resolution of the Company.

Notes:

- (i) Total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM: 649,540,000 Shares.
- (ii) Total number of Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules: Nil.
- (iii) Total number of Shares of holders being required under the GEM Listing Rules to abstain from voting at the AGM: Nil.
- (iv) None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

By Order of the Board
Eco-Tek Holdings Limited
環康集團有限公司*
Mr. WU Cheng-wei
Chairman

Hong Kong, 30 March 2023

** For identification purpose only*

As at the date of this announcement, the Board comprises Mr. WU Cheng-wei (Chairman) and Mr. LEUNG Wai Lun as executive Directors; Dr. LUI Sun Wing as non-executive Director; and 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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Listed Company Information" page of the HKEx website at www.hkexnews.hk for at least 7 days from the date of its publication and on the Company's website at www.eco-tek.com.hk.