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InvesTech Holdings Limited

威訊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1087)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, SERVICE AGENT AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND SERVICE AGENT

The board of directors (the “**Board**”) of InvesTech Holdings Limited (the “**Company**”) announces that Ms. Ho Wing Yan (“**Ms. Ho**”) has tendered her resignation due to other business commitments and will cease to act as (i) the company secretary of the Company; (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (iii) an authorised representative of the Company (the “**Service Agent**”) for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 October 2017.

Ms. Ho confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Cheng Po Yuen (“**Mr. Cheng**”) will be appointed as the company secretary of the Company, the Authorised Representative and the Service Agent with effect from 1 October 2017. Mr. Cheng is a director of ComSec Team Limited. Mr. Cheng holds a Bachelor of Business Administration degree, majoring in accounting. Mr. Cheng is a practicing accountant in Hong Kong and is a fellow member of The Hong Kong Institute of Certified Public Accountants

and The Institute of Chartered Accountants in England and Wales. Mr. Cheng is also a member of The Institute of Chartered Secretaries and Administrators, The Hong Kong Institute of Chartered Secretaries and The Taxation Institute of Hong Kong. Mr. Cheng has over 18 years of experience in auditing, accounting, company secretarial and finance.

The Board would like to take this opportunity to express its gratitude to Ms. Ho for her valuable contributions to the Company during her tenure of office and to express its warmest welcome to Mr. Cheng on his appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Room 2106, 21/F, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong with effect from 1 October 2017. The telephone and facsimile numbers of the Company will be changed to (852) 3895 2188 and (852) 3895 2189 respectively with effect from 1 October 2017.

By order of the Board
InvesTech Holdings Limited
Chan Sek Keung, Ringo
Chairman and Chief Executive Officer

Hong Kong, 29 September 2017

As at the date of this announcement, the executive Directors are Mr. Chan Sek Keung, Ringo (Chairman and Chief Executive Officer), Ms. Wang Fang, Mr. Wu Chi Luen and Mr. Lu Chengye, and the independent non-executive Directors are Mr. Wong Chun Sek, Edmund, Mr. Lu, Brian Yong Chen and Mr. Huang Liangkuai.