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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of InvesTech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2016 at 10:30 a.m. for the purpose of considering and approving, among other matters, the unaudited interim results of the Group for the six months ended 30 June 2016 and its publication, and considering the payment of interim dividend (if any).

By order of the Board
InvesTech Holdings Limited
Chan Sek Keung, Ringo
Chairman

Hong Kong, 18 August 2016

As at the date of this announcement, the executive Directors are Mr. Wu Chi Luen (CEO), Mr. Lu Chengye and Ms. Wang Fang, the non-executive Directors are Mr. Chan Sek Keung, Ringo (Chairman) and Mr. Wong Kui Shing, Danny and the independent non-executive Directors are Mr. Qu Wen Zhou, Mr. Lu, Brian Yong Chen and Mr. Huang Liangkuai.