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InvesTech Holdings Limited

威訊控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1087)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND (2) CHANGE IN COMPOSITION OF THE COMPENSATION AND BENEFITS COMMITTEE AND INVESTMENT COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of InvesTech Holdings Limited (the “**Company**”) announces that Mr. Liu Chun Fai (“**Mr. Liu**”) has resigned as an executive Director and a member of each of the compensation and benefits committee of the Company and the investment committee of the Company (the “**Investment Committee**”), with effect from 6 April 2022 (the “**Resignation**”) due to his intention to devote more time on his other business engagements.

Mr. Liu has confirmed that he has no disagreement with the Board in any respect and there is no matter relating to the Resignation that need to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Liu for his valuable contribution to the Company during his tenure of office.

Following the Resignation, Mr. Yuen Shiu Wai, an existing independent non-executive Director, will be appointed as a member of the Investment Committee with effect from 6 April 2022.

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

Hong Kong, 6 April 2022

As at the date of this announcement, the executive Directors are Mr. Chan Sek Keung, Ringo (Chairman and Chief Executive Officer), Ms. Wang Fang and Mr. Lu Chengye, the non-executive Director is Mr. Wong Tsu Wai, Derek and the independent non-executive Directors are Mr. David Tsoi, Mr. Lu, Brian Yong Chen and Mr. Yuen Shiu Wai.