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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of InvesTech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Chung, Elizabeth Ching Yee (“**Ms. Chung**”) has been appointed as a non-executive Director with effect from 3 January 2023. The biographical details of Ms. Chung are set out as follows:

BIOGRAPHY OF MS. CHUNG

Ms. Chung, aged 52, graduated at Rutgers University, she started her professional career at General Electric Capital Corporation in the United States of America and joined A.T. Kearney (Hong Kong) Limited after returning Hong Kong. Ms. Chung has more than 20 years of experiences in banking, finance and investment, she also has extensive experiences in strategic planning, business development, corporate governance and corporate strategy.

Ms. Chung has been appointed as an executive director, and the chief executive officer of China Brilliant Global Limited (stock code: 8026, “**CBG Limited**”) on 18 May 2018, a company whose shares are listed on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Chung has extensive professional experience in global brand building and investment advisory. She was appointed as chief executive officer and executive director of Paganini Milano (SG) PTE Limited in early 2017, responsible for brand positioning, strategic planning, and business development. She leads her team to develop retail business globally. Prior to that, Ms. Chung was a director at BOCI Securities Limited and an assistant vice president at HSBC Broking Securities (Asia) Limited responsible for investment advisory for over 10 years, in charge of a department that make recommendations and provide professional investment advices on asset allocation and portfolio management. She was mainly responsible for developing and maintaining strategic asset management plans for the assigned portfolio and managing relationships with various financial institutions like hedge funds, private equity firms and listing companies. Besides that, she achieved portfolio investment targets

by analyzing and recommending asset allocation, disposition and evaluating alternative investment opportunities to clients.

Since 26 March 2021, Ms. Chung has been appointed as a director of Brillink Bank Corporation Limited (subsidiary of CBG Limited, “**Brillink**”) and she has been appointed as the senior executive officer of Brillink since 25 March 2022.

Ms. Chung has entered into a letter of appointment with the Company pursuant to which she agreed to act as a non-executive Director for a term of three (3) years with effect from 3 January 2023, and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Rules (the “**Listing Rules**”) Governing the Listing of Securities of the Stock Exchange. Pursuant to Ms. Chung’s letter of appointment, the annual director’s fee of Ms. Chung as a non-executive Director is HK\$120,000, which shall be paid on a monthly basis. Such remuneration is determined by the compensation and benefits committee of the Company and the Board with reference to her background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Ms. Chung (i) has not held any directorship in any other public companies the securities of which are or have been listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Listing Rules); (iii) does not have any interests in the shares or underlying shares of the Company or any of its associated corporations (within the meaning under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) does not hold any other positions in the Company or any member of the Group.

As at the date of this announcement and save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Ms. Chung that needs to be brought to the attention of the Shareholders and/or the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Ms. Chung in joining the Company.

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

Hong Kong, 3 January 2023

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. Lu Chengye and Ms. Tin Yat Yu Carol, the non-executive Directors are Mr. Wong Tsu Wai, Derek and Ms. Chung, Elizabeth Ching Yee and the independent non-executive Directors are Mr. David Tsoi, Mr. Lu, Brian Yong Chen and Mr. Yuen Shiu Wai.