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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)**

### **PROFIT WARNING**

This announcement is made by InvesTech Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on a preliminary review of the unaudited consolidated management accounts of the Group (the “**Management Accounts**”) for the year ended 31 December 2022 (“**FY2022**”) and assessment of the information currently available to the Board, it is expected that the Group would record an increase in net loss for FY2022 to an amount in the range of approximately RMB30.0 million to RMB35.0 million as compared with that of approximately RMB21.0 million recorded for the year ended 31 December 2021, primarily attributable to the fair value loss of debt investment at fair value through profit or loss as a result of the default of an unlisted bond.

As the Company is still in the course of finalising the consolidated results of the Group for FY2022, the information contained in this announcement is solely based on, among others, a preliminary assessment of the Management Accounts by the Board after taking into account the information currently available. It remains subject to finalisation and necessary adjustments, and has not been audited nor reviewed by the Company’s auditor and has not been reviewed by the audit committee of the Company. Further information of the Group and other details of the Group’s financial performance for FY2022 will be disclosed in the Group’s forthcoming annual results announcement, which is expected to be published by the end of March 2023.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 23 March 2023

*As at the date of this announcement, the executive Directors are Mr. Chan Sek Keung, Ringo (Chairman and Chief Executive Officer), Ms. Tin Yat Yu, Carol, Ms. Wang Fang and Mr. Lu Chengye, 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. Hon Ming Sang and Mr. Yuen Shiu Wai.*