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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 JANUARY 2024

References are made to the circular of InvesTech Holdings Limited (the “**Company**”) dated 20 December 2023 (the “**Circular**”) and the notice of the special general meeting (the “**SGM**”) of the Company dated 20 December 2023 (the “**Notice**”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that at the SGM held on 11 January 2024, the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results in respect of the Resolutions proposed at the SGM are as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Subscription Agreement and all the transactions contemplated thereunder*	80,706,064 (100%)	0 (0%)

* Please refer to the Notice for full version of the Resolution

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the SGM.

As at the date of the SGM, the total number of Shares in issue was 140,688,000 Shares, which represents the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM. As stated in the Circular, except the Subscriber, no Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the SGM.

Saved as disclosed, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. In addition, no parties have stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting on any of the Resolutions at the SGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. Mr. Chan Sek Keung Ringo, being the executive Director, chaired and attended the SGM. Ms. Tin Yat Yu, Carol being the executive Director; Mr. Wong Tsu Wai, Derek and Ms. Chung, Elizabeth Ching Yee being the non-executive Directors; and Mr. Hon Ming Sang and Mr. Yuen Shiu Wai being the independent non-executive Directors, attended the SGM via electronic means.

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

Hong Kong, 11 January 2024

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.