



InvesTech Holdings Limited
威訊控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(於開曼群島註冊成立並於百慕達存續的有限公司)
(Stock Code 股份代號: 1087)

22 January 2024

Dear non-registered shareholder(s),

Mandatory Electronic dissemination of Corporate Communications

Pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under expanded paperless regime, Mandatory Electronic Dissemination of Corporate Communications that came into effect on 31 December 2023, InvesTech Holdings Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communication**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.investech-holdings.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk, in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please send an email to InvesTechHoldings.ecom@computershare.com.hk, specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Company’s Hong Kong share registrar by sending an email to InvesTechHoldings.ecom@computershare.com.hk.

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

各位非登記股東：

以電子方式發布公司通訊之強制規定

根據於 2023 年 12 月 31 日生效，有關擴大無紙化制度下香港聯合交易所有限公司證券上市規則（「**上市規則**」）規定，公司通訊必須以電子方式發布。威訊控股有限公司（「**公司**」）謹此通知閣下，公司已採用電子方式發布公司通訊（「**公司通訊**」）之安排，該通訊是指本公司為向其任何證券持有人提供資訊或採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.investech-holdings.com 和香港交易及結算所有限公司網站 www.hkexnews.hk 上提供，以代替印刷本。

作為非登記股東，如有意根據《上市規則》收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司**」），並向閣下的中介公司提供閣下的電子郵件地址。**

如果公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下將(i)無法收到任何有關發布公司通訊的通知；及(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈。

若閣下希望收取公司通訊之印刷版，請閣下發送電子郵件至 InvesTechHoldings.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。

如閣下對本函件有任何疑問，請發送電子郵件至 InvesTechHoldings.ecom@computershare.com.hk 向香港股份過戶登記處查詢。

承董事會命
威訊控股有限公司
主席兼總裁
陳錫強
謹啟

二零二四年一月二十二日