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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 2024 (“**FY2024**”) and assessment of the information currently available to the Board, it is expected that the Group would record an increase in net loss for FY2024 to an amount in the range of approximately RMB61.0 million to RMB66.0 million as compared with that of approximately RMB35.4 million recorded for the year ended 31 December 2023, primarily attributable to (i) the fair value loss of investment properties of approximately RMB16.1 million was recorded for FY2024 (2023: approximately RMB6.8 million) due to the dissatisfactory general market condition of the commercial property market in Hong Kong for the year under review; (ii) the decline in gross profit by approximately RMB12.3 million for FY2024 resulted from the intense competition amongst the Mainland China’s market and continued uncertainty across the global market; and (iii) the impairment of goodwill related to the Group’s network system integration cash-generating unit (“**CGU**”) of approximately RMB8.5 million was recorded for FY2024 (2023: Nil), primarily due to lower-than-expected market demand for the Group’s smart office software solutions business leading to the downward adjustment on the anticipated revenue growth of the CGU, resulting in the reduction of the CGU’s future cash flow projections and recoverable amount. The fair value loss of the Group’s investment properties and impairment of goodwill are non-cash items and do not have an immediate impact on the Group’s cash flows and operations.

As the Company is still in the course of finalising the consolidated results of the Group for FY2024, 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 FY2024 will be disclosed in the Group's forthcoming annual results announcement, which is expected to be published by the end of March 2025.

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, 26 March 2025

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 and Ms. Wang Fang, the non-executive Director is Mr. Wong Tsu Wai, Derek and the independent non-executive Directors are Mr. David Tsoi, Mr. Hon Ming Sang and Mr. Yuen Shiu Wai.