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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGES OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 3 April 2025,

- (i) Mr. Tsoi, David has resigned as an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Compensation and Benefits Committee and the Nomination Committee;
- (ii) Mr. Tang Shu Pui Simon has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Compensation and Benefits Committee and the Nomination Committee; and
- (iii) Mr. Hon Ming Sang has been appointed as the chairman of the Audit Committee.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES OF COMPOSITION OF BOARD COMMITTEES

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of InvesTech Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 3 April 2025, (i) Mr. Tsoi, David (“**Mr. Tsoi**”) has resigned as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of each of the compensation and benefits committee of the Company (the “**Compensation and Benefits Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) due to his other business commitment which requires more of his time; (ii) Mr. Tang Shu Pui Simon (“**Mr. Tang**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Compensation and Benefits Committee and the Nomination Committee; and (iii) Mr. Hon Ming Sang has been appointed as the chairman of the Audit Committee.

Mr. Tsoi has confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The biographical details of Mr. Tang are set out below:

Mr. Tang, aged 60, is a practising solicitor and an accredited mediator with the Hong Kong International Arbitration Centre. He is a partner of P. C. Woo & Co., a firm of solicitors with over 70 years of service in Hong Kong.

Mr. Tang is a panel member of the Insurance Appeals Tribunal, legal advisor of the General Agents and Managers Association of Hong Kong, vice president of the Hong Kong Institute of Patent Attorneys Limited, senior legal adviser to Hong Kong Brands Protection Alliance Limited, founding member, board member and honorary legal counsel of Hong Kong-ASEAN Economic Cooperation Foundation, member of the Standing Committee on Standards and Development of the Law Society of Hong Kong, legal advisor to Kitchee (Sports Management) Limited, a member of the Executive Board of Hong Kong Air Cadet Corps, fellow member of the Hong Kong Institute of Directors and board member of Monte Jade Science and Technology Association of Hong Kong.

Mr. Tang has been appointed as an independent non-executive director of Virtual Mind Holding Company Limited (“**Virtual Mind**”) (a company formerly known as Runway Global Holdings Company Limited and CEFC Hong Kong Financial Investment Company Limited, which is listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) with Stock Code: 1520) since August 2016. Mr. Tang has been appointed as a member of each of the audit committee, the nomination committee, and the corporate governance committee of Virtual Mind since November 2016. Mr. Tang was a member of the remuneration committee of Virtual Mind from November 2016 to January 2021, and he has been appointed as the chairman of the remuneration committee of Virtual Mind since January 2021.

Mr. Tang has also been appointed as an independent non-executive director of Finsoft Financial Investment Holdings Limited (“**Finsoft**”), which is listed on GEM of the Stock Exchange with Stock Code: 8018, and a member of each of the audit committee, the remuneration committee and the nomination committee of Finsoft with effect from 7 July 2023.

Mr. Tang was a director of the following private companies incorporated in Hong Kong and dissolved by deregistration:

Name of company	Principal business activity before deregistration	Date of dissolution
Rofta Surveyors Limited	Provision of property related consultancy services	14 March 2014
Borneo Resources Investment Group Limited	Provision of consultancy services	28 January 2022
MediateSolve Limited	Provision of mediation services	14 April 2023

Save as disclosed above, as at the date of this announcement, Mr. Tang does not (i) hold any other major appointments and professional qualifications; (ii) hold any directorships in any other listed companies in the last three years; and (iii) hold any other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. Tang does not (i) have any relationships with any Directors, senior management of the Company, substantial Shareholders (having the meaning ascribed to it in the Rules Governing the Listing of the Securities on the Stock Exchange (“**Listing Rules**”)) or controlling Shareholders (having the meaning ascribed to it in the Listing Rules); and (ii) have any interest in any shares of the Company within the meaning of Part XV of the Securities Futures Ordinance.

Pursuant to the letter of appointment entered into between Mr. Tang and the Company, Mr. Tang has been appointed as an independent non-executive Director for a term commencing from 3 April 2025 to 31 December 2027 unless terminated by not less than three months’ notice in writing. Pursuant to the letter of appointment, the annual remuneration of Mr. Tang is HK\$120,000, which shall be payable on a monthly basis. Such remuneration was determined by the Compensation and Benefits Committee and the Board with reference to his duties and responsibilities and the prevailing market conditions.

Mr. Tang has confirmed (i) his independence as regards each of the factors referred to in Rules 3.13(1) to 3.13(8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (having the meaning ascribed to it under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter relating to the appointment of Mr. Tang that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Tsoi for his valuable contribution to the Company during his tenure of office, and would like to take this opportunity to express its warmest welcome to Mr. Tang and Mr. Hon Ming Sang on their new appointments.

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

Hong Kong, 3 April 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. Hon Ming Sang, Mr. Tang Shu Pui Simon and Mr. Yuen Shiu Wai.