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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; CHANGES OF COMPOSITION OF BOARD COMMITTEES; AND CHANGE OF PROCESS AGENT, AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY**

The Board announces that with effect from 24 April 2025,

- (i) Mr. Yuen Shiu Wai has resigned as an independent non-executive Director and a member of each of the Audit Committee, the Compensation and Benefits Committee, the Nomination Committee and the Investment Committee;
- (ii) Mr. Tsang Siu Yan, Patrick has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Compensation and Benefits Committee, the Nomination Committee and the Investment Committee;
- (iii) Mr. Chow Kit Ting has resigned as the Company Secretary, an Authorised Representative and an Process Agent; and
- (iv) Ms. Wong Kei Lam has been appointed as the Company Secretary, an Authorised Representative and an Process Agent.

## 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 24 April 2025, (i) Mr. Yuen Shiu Wai (“**Mr. Yuen**”) has resigned as an independent non-executive Director and a member of each of the audit committee of the Company (the “**Audit Committee**”), the compensation and benefits committee of the Company (the “**Compensation and Benefits Committee**”), the nomination committee of the Company (the “**Nomination Committee**”) and the investment committee of the Company (the “**Investment Committee**”) due to his other business commitment which requires more of his time; and (ii) Mr. Tsang Siu Yan, Patrick (“**Mr. Tsang**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Compensation and Benefits Committee, the Nomination Committee and the Investment Committee.

Mr. Yuen 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. Tsang are set out below:

Mr. Tsang, aged 38, was admitted to the degree of Bachelor of Commerce majoring in finance, human resource management and management by Deakin University in October 2009. Mr. Tsang has extensive experience in business management, management of execution of securities and futures and client management. Mr. Tsang currently is the sole shareholder and sole director of TSY International Trading and Investment Limited, a limited company incorporated in Hong Kong and principally engaged in provision of venue and finance information for its clients for production of online live broadcast or programme. From November 2021 to December 2023, he worked as the managing director of the business development department of Valuable Capital Limited. Mr. Tsang worked as an account manager (brokerage) with CITIC Securities Brokerage (HK) Limited from April 2010 to April 2011, a senior account manager (brokerage) with BOCOM International Securities Limited from April 2011 to September 2016 and a vice president of securities investment department of China Industrial Securities International Brokerage Limited from October 2016 to April 2021. Mr. Tsang was a licensed representative under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) to engage in type 1 (dealing in securities) regulated activity from April 2010 to April 2021.

Save as disclosed above, as at the date of this announcement, Mr. Tsang does not (i) hold any other major appointments and professional qualifications; and (ii) hold any other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. Tsang 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 (“**Listing Rules**”) Governing the Listing of the Securities on the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)) or controlling Shareholders (having the meaning ascribed to it in the Listing Rules); (ii) hold any directorships in any other listed companies in the last three years; and (iii) have any interest in any shares of the Company within the meaning of Part XV of the SFO.

Pursuant to the letter of appointment entered into between Mr. Tsang and the Company, Mr. Tsang has been appointed as an independent non-executive Director for a term commencing from 24 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. Tsang 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. Tsang 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. Tsang that needs to be brought to the attention of the Shareholders.

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board also announces that with effect from 24 April 2025, (i) Mr. Chow Kit Ting (“**Mr. Chow**”) resigned as the company secretary of the Company (“**Company Secretary**”), an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Listing Rules and an authorised representative of the Company (“**Process Agent**”) for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and (ii) Ms. Wong Kei Lam (“**Ms. Wong**”) has been appointed as the Company Secretary, an Authorised Representative and an Process Agent.

Ms. Wong has been a financial controller of the Company since September 2020. Prior to joining the Company, Ms. Wong has worked in different organisations, including a leading international accounting firm as senior manager and a listed company in Hong Kong as financial controller and company secretary. Ms. Wong holds a Bachelor of Business Administration degree in accounting from the City University of Hong Kong. She is a fellow member of the Hong Kong Institute of Certified Public Accountants and has over 15 years of experience in auditing, accounting, corporate finance and corporate governance.

The Board would like to take this opportunity to thank Mr. Yuen and Mr. Chow for their contribution to the Company during their tenure of office and express its warm welcome to Mr. Tsang and Ms. Wong for their new appointments.

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

Hong Kong, 24 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. Tsang Siu Yan, Patrick.*