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Twintek Investment Holdings Limited

乙德投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6182)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Twintek Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 806, Eastern Centre, 1065 King’s Road, Quarry Bay, Hong Kong on Tuesday, 30 June 2026, for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication, and considering the recommendation of a final dividend, if any.

By order of the Board

Twintek Investment Holdings Limited

Liu Chuang

Chairman and executive Director

Hong Kong, 15 June 2026

As at the date of this announcement, the executive Directors are Mr. Liu Chuang (Chairman), Mr. Choi Chi Fai and Ms. Fung Pik Mei, the non-executive Director is Mr. Lui Chun Pong, and the independent non-executive Directors are Mr. Eric Todd, Mr. Lam Cheung Shing, Richard and Ms. Yeung Ka Wai.