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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER; (2) CHANGE OF AUTHORISED REPRESENTATIVES; AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

This announcement is made by the board (the "**Board**") of directors (the "**Director(s)**") of Twintek Investment Holdings Limited (the "**Company**") pursuant to Rule 13.51(2) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

(1) RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER

The Board hereby announces that Mr. Liu Chuang ("**Mr. Liu**") has resigned as an executive Director, the Chairman of the Board and Chief Executive Officer of the Company with effect from 14 August 2026 due to his personal commitments on his other business.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders (the "**Shareholders**") of the Company or the Stock Exchange.

Following the resignation of Mr. Liu, he also ceases to be the chairman of the nomination committee of the Company (the "**Nomination Committee**") and a member of the remuneration committee of the Company (the "**Remuneration Committee**").

The Board is currently in the process of identifying a suitable successor and will make an announcement in due course. The existing executive Directors will continue to manage the day-to-day operations of the Company during the transition period.

(2) CHANGE OF AUTHORISED REPRESENTATIVES

The Board further announces that, following Mr. Liu's resignation as an executive Director with effect from 14 August 2026, Mr. Liu will cease to be an authorised representative under Rule 3.05 of the Listing Rules and an authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the "**Authorised Representatives**").

Immediately following the above-mentioned resignation and cessations of Mr. Liu, Mr. Lui Chun Pong, the non-executive Director will be appointed as the Authorised Representatives in replacement of Mr. Liu with effect from 14 August 2026.

(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 14 August 2026, the composition of the committees of the Board will be changed as follows:

Remuneration Committee

Mr. Liu ceased to be a member of the Remuneration Committee.

Nomination Committee

Mr. Liu ceased to be the chairman of the Nomination Committee. Mr. Eric Todd, an independent non-executive Director, will be re-designated as the chairman of the Nomination Committee.

The Company would like to express its sincere gratitude to Mr. Liu for his valuable contribution to the Board during his tenure of services with the Company and its subsidiaries.

By order of the Board
Twintek Investment Holdings Limited
Choi Chi Fai
Executive director

Hong Kong, 14 August 2026

As at the date of this announcement, the executive Directors are 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.