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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)

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of Twintek Investment Holdings Limited (“**Company**”) announces that Mr. Chau Wing Wo (“**Mr. Chau**”) has tendered his resignation as the company secretary (“**Company Secretary**”), the chief financial officer and an authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) with effect from 1 October 2026. Mr. Chau has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Ng Hoi Leung, Leo (“**Mr. Ng**”) will be appointed as the Company Secretary and an Authorised Representative with effect from 1 October 2026. Mr. Ng holds a Master of Commerce from the Macquarie University in Australia and is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the Certified Practising Accountants of Australia. Mr. Ng has over 20 years of accounting and audit experience. He had worked in PricewaterhouseCoopers from February 1997 to April 2010. Mr. Ng had been the company secretary and the financial controller of companies listed on the Main Board of the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Chau for his valuable contributions and services to the Company during his tenure and to extend a warm welcome to Mr. Ng on his new appointments.

By Order of the Board
Twintek Investment Holdings Limited
Choi Chi Fai
Executive Director

Hong Kong, 30 September 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.