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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR AND CHANGE OF PROCESS AGENT

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**”).

RESIGNATION OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR AND CHANGE OF PROCESS AGENT

The Board hereby announces that with effect from 9 October 2026, (i) Mr. Choi Chi Fai (“**Mr. Choi**”) has resigned as an executive Director and Mr. Lui Chun Pong (“**Mr. Lui**”) has resigned as the non-executive Director, an authorised representative under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) and an authorised 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) (the “**Process Agent**”), due to their personal commitments on other business; (ii) Ms. Fung Pik Mei has been appointed as the Authorised Representative; and (iii) Mr. Ng Hoi Leung, Leo has been appointed as the Process Agent.

Mr. Choi and Mr. Lui have confirmed that they have no disagreement with the Board and there is no other matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

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

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

By order of the Board
Twintek Investment Holdings Limited
Fung Pik Mei
Executive director

Hong Kong, 9 October 2026

As at the date of this announcement, the executive Director is Ms. Fung Pik Mei and the independent non-executive Directors are Mr. Eric Todd, Mr. Lam Cheung Shing, Richard and Ms. Yeung Ka Wai.