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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)

(I) APPOINTMENT OF EXECUTIVE DIRECTOR; (II) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND (III) CHANGE IN THE 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**”, together with its subsidiaries, the “**Group**”) 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**”).

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board hereby announces that with effect from 16 October 2026, Mr. Chen Jiawei (“**Mr. Chen**”) has been appointed as an executive Director.

The biographical details of Mr. Chen are set out below:

Mr. Chen Jiawei, aged 31, holds a Bachelor’s degree in Biotechnology from 湖南科技學院 (Hunan Science and Technology University*). Mr. Chen has extensive experience in real estate development and worked in 三亞曙光投資控股有限公司 (Sanya Shuguang Investment Holding Company Limited*) from a preliminary development specialist in July 2017 and ultimately to general manager in September 2023. He has extensive experience in frontline development and overall corporate management, procurement optimization, executed capital operations including equity pledge and property mortgage financing.

* English name is translated for identification purposes only

Mr. Chen entered into a letter of appointment with the Company for a term of three years commencing from 16 October 2026, subject to retirement by rotation and eligibility for re-election in accordance with the articles of association of the Company (the “**Articles**”). The appointment of Mr. Chen as an executive Director may be terminated by three months’ notice in writing served by either party on the other. Mr. Chen will be entitled to a director’s fee of HK\$120,000 per annum, which is determined by the Board with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Chen (i) does not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company and other members of the Group; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “**SFO**”); (iv) does not hold any other major appointments and professional qualifications; and (v) does not have relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Chen has confirmed that, save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to his appointment.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 16 October 2026, (i) Mr. Lam Cheung Shing, Richard (“**Mr. Lam**”) has tendered his resignation as an independent non-executive Director, the chairman of audit committee (“**Audit Committee**”) and the remuneration committee (“**Remuneration Committee**”) of the Company and a member of the nomination committee (“**Nomination Committee**”) of the Company due to his personal commitments on other business; (ii) Ms. Yeung Ka Wai (“**Ms. Yeung**”) has tendered her resignation as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee due to her personal commitments on other business; (iii) Mr. Chan Man Kit (“**Mr. Chan**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee; and (iv) Mr. Zhen Jian (“**Mr. Zhen**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

Mr. Lam and Ms. Yeung 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 or the Stock Exchange.

The biographical details of Mr. Chan are set out below:

Mr. Chan Man Kit, age 38, has over 14 years of experience in auditing and accounting. Mr. Chan had served as an independent non-executive director of New Sparkle Roll International Group Limited (stock code: 970) from 23 April 2024 to 11 July 2025 and Hang Yick Holdings Company Limited (stock code: 1894) from 25 November 2024 to 31 August 2026. Mr. Chan has been a Partner at Nortik Partners & Co. since 2019 and the sole proprietor of Chan Man Kit CPA since 2018, where he is responsible for audit and accounting services.

Mr. Chan received his Bachelor of Science (Accounting) from the University of Hull. Mr. Chan is a practicing certified public accountant of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants.

Mr. Chan entered into a letter of appointment with the Company for a term of three years commencing from 16 October 2026, subject to retirement by rotation and eligibility for re-election in accordance with the Articles. The appointment of Mr. Chan as an independent non-executive director may be terminated by one month's notice in writing served by either party on the other. Mr. Chan will be entitled to a director's fee of HK\$120,000 per annum, which is determined by the Board with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Chan (i) does not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company and other members of the Group; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (iv) does not hold any other major appointments and professional qualifications; and (v) does not have relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Chan 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 their appointment.

Mr. Chan has also confirmed that, save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the Shareholders in relation to his appointment.

The biographical details of Mr. Zhen are set out below:

Mr. Zhen Jian, aged 56, has over 30 years of experience in banking and securities investment in PRC and worked as senior management in several renowned financial institutions. He is currently the Chairman and Investment Director of an investment management company in Shanghai. He was graduated from Correspondence College of the Central Party School of the Communist Party of China. Mr. Zhen has served as an independent non-executive director of Hope Life International Holdings Limited (stock code: 1683) since 25 October 2021.

Mr. Zhen entered into a letter of appointment with the Company for a term of three years commencing from 16 October 2026, subject to retirement by rotation and eligibility for re-election in accordance with the Articles. The appointment of Mr. Zhen as an independent non-executive Director may be terminated by one month's notice in writing served by either party on the other. Mr. Zhen will be entitled to a director's fee of HK\$120,000 per annum, which is determined by the Board with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Zhen (i) does not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company and other members of the Group; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (iv) does not hold any other major appointments and professional qualifications; and (v) does not have relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Zhen 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 their appointment.

Mr. Zhen has also confirmed that, save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the Shareholders in relation to his appointment.

The Board would like to express its sincere gratitude to Mr. Lam and Ms. Yeung for their valuable contributions and services to the Company during their tenure and to extend a warm welcome to Mr. Chen, Mr. Chan and Mr. Zhen on their new appointments.

By Order of the Board
Twintek Investment Holdings Limited
Fung Pik Mei
Executive Director

Hong Kong, 16 October 2026

As at the date of this announcement, the executive Directors are Mr. Chen Jiawei and Ms. Fung Pik Mei, and the independent non-executive Directors are Mr. Chan Man Kit, Mr. Eric Todd and Mr. Zhen Jian.