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InvesTech Holdings Limited
威訊控股有限公司
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 1087)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGES OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 16 November 2026,

(i) Mr. Tsang Siu Yan, Patrick has resigned as an independent non-executive Director and a member of each of the Audit Committee, the Compensation and Benefits Committee, the Nomination Committee and the Investment Committee; and

(ii) Mr. Wong Kin Wah has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Compensation and Benefits Committee, the Nomination Committee and the Investment Committee.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES OF COMPOSITION OF BOARD COMMITTEES

The board ("**Board**") of directors ("**Directors**", and each, a "**Director**") of InvesTech Holdings Limited ("**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 16 November 2026, (i) Mr. Tsang Siu Yan, Patrick ("**Mr. Tsang**") has resigned as an independent non-executive Director and a member of each of the audit committee of the Company (the "**Audit Committee**"), the compensation and benefits committee of the Company (the "**Compensation and Benefits Committee**"), the nomination committee of the Company (the "**Nomination Committee**") and the investment committee of the Company (the "**Investment Committee**") due to his other business commitment which requires more of his time; and (ii) Mr. Wong Kin Wah ("**Mr. Wong**") has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Compensation and Benefits Committee, the Nomination Committee and the Investment Committee.

Mr. Tsang has confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

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

Mr. Wong, aged 56, obtained the degree of bachelor of arts (honours) in accountancy from the City University of Hong Kong in 1997. He has been a member of the Association of Chartered Certified Accountants since 2002 and the Hong Kong Institute of Certified Public Accountants since 2004.

Mr. Wong has over 20 years of experience in accounting, auditing, treasury operations and financial management. Mr. Wong has developed extensive industry expertise across the food, commercial and technology sectors. From April 2001 to March 2021, he served at Kaitone Food Group, with his last position as chief financial officer. From April 2021 to May 2023, he served as chief finance officer of Shan Ho Asia Pacific Limited. Since June 2023, he has been serving as finance director of Global TP Technology Limited.

Save as disclosed above, as at the date of this announcement, Mr. Wong does not hold (i) any other major appointments and professional qualifications; and (ii) any other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. Wong does not (i) have any relationships with any Directors, senior management of the Company, substantial Shareholders (having the meaning ascribed to it in the Rules ("**Listing Rules**") Governing the Listing of the Securities on the Stock Exchange of Hong Kong Limited ("**Stock Exchange**")) or controlling Shareholders (having the meaning ascribed to it in the Listing Rules); (ii) hold any directorships in any other listed companies in the last three years; and (iii) have any interest in any shares of the Company within the meaning of Part XV of the SFO.

Pursuant to the letter of appointment entered into between Mr. Wong and the Company, Mr. Wong has been appointed as an independent non-executive Director for a term commencing from 16 November 2026 to 31 December 2027 unless terminated by not less than three months' notice in writing. Pursuant to the letter of appointment, the annual remuneration of Mr. Wong is HK$120,000, which shall be payable on a monthly basis. Such remuneration was determined by the Compensation and Benefits Committee and the Board with reference to his duties and responsibilities and the prevailing market conditions.

Mr. Wong 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 his appointment.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter relating to the appointment of Mr. Wong that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Mr. Tsang for his contribution to the Company during his tenure of office and express its warm welcome to Mr. Wong for joining the Board.

On behalf of the Board
InvesTech Holdings Limited
Chan Sek Keung, Ringo
Chairman and Chief Executive Officer

Hong Kong, 16 November 2026

As at the date of this announcement, the executive Directors are Mr. Chan Sek Keung, Ringo (Chairman and Chief Executive Officer), Ms. Tin Yat Yu, Carol and Mr. Yu Qingrui, the non-executive Director is Mr. Wong Tsu Wai, Derek and the independent non-executive Directors are Mr. Hon Ming Sang, Mr. Tang Shu Pui, Simon and Mr. Wong Kin Wah.