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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Twintek Investment Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026, for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the recommendation of an interim dividend, if any.

By Order of the Board
Twintek Investment Holdings Limited
Chen Jiawei
Executive Director

Hong Kong, 17 November 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.