

# InvesTech Holdings Limited

威訊控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1087)**

## **Procedures for shareholders to proposing a candidate for election as a Director at an annual general meeting**

Pursuant to Article 85 of the Articles of Association of InvesTech Holdings Limited (the “**Company**”), if a shareholder wishes to propose a person (the “**Candidate**”) to stand for election as a director of the Company at an annual general meeting, a notice (the “**Nomination Notice**”) signed by a shareholder of the Company (other than him/herself) duly qualified to attend and vote at the annual general meeting of his/her intention to propose the Candidate for election and a notice signed by the Candidate of his/her willingness to be elected, must be lodged at the head office of the Company or the Company’s share registrar with minimum notice(s) period of at least seven (7) days, and that the period of lodgment of such notice(s) shall commence on the day after the date of the dispatch of the relevant notice of annual general meeting appointed for such election and end no later than seven (7) days prior to the date of the relevant annual general meeting. In addition, the Candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Candidate’s written consent to the publication of his/her personal data shall also be lodged at the head office of the Company or the Company’s share registrar together with the Nomination Notice. Details of the relevant procedures are set out in the circular to shareholders which is sent together with the notice of the relevant annual general meeting of the Company.