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**InvesTech Holdings Limited**  
**威訊控股有限公司**

*(formerly known as HL Technology Group Limited 泓淋科技集團有限公司\*)  
(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1087)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 6 JULY 2016**

Reference is made to the circular (the “**Circular**”) of InvesTech Holdings Limited (the “**Company**”) to its shareholders dated 20 June 2016 in relation to, among other things, the Subscription. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 6 July 2016, the ordinary resolution (the “**Resolution**”) as set out in the notice of the EGM dated 20 June 2016 was duly passed by the Shareholders by way of poll. The poll results in respect of the Resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of votes cast (% of votes cast)		Total number of Shares voted
		For	Against	
1.	(a) the Subscription Agreement and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;	356,837,037 (100.00%)	0 (0.00%)	356,837,037

\* For identification purposes only

Ordinary Resolution		Number of votes cast (% of votes cast)		Total number of Shares voted
		For	Against	
	(b) the allotment and issue of an aggregate of 39,000,000 new ordinary shares of USD0.02 each in the share capital of the Company (the “ <b>Subscription Share(s)</b> ”) credited as fully paid at issue price of HK\$1.55 per Subscription Share be and are hereby approved;	356,837,037 (100.00%)	0 (0.00%)	356,837,037
	(c) all the transactions contemplated under the Subscription Agreement in connection with the issue of 117,000,000 options of the Company (the “ <b>Option(s)</b> ”) be and are hereby approved;	356,837,037 (100.00%)	0 (0.00%)	356,837,037
	(d) the allotment and issue of up to a maximum number of 117,000,000 new ordinary shares of US\$0.02 each in the share capital of the Company (the “ <b>Conversion Share(s)</b> ”) credited as fully paid at initial subscription price of HK\$1.9 per Conversion Share which may fall to be allotted and issued upon the exercise of the option rights attaching to the Options be and are hereby approved;	356,837,037 (100.00%)	0 (0.00%)	356,837,037

Ordinary Resolution		Number of votes cast (% of votes cast)		Total number of Shares voted
		For	Against	
	(e) the directors (the “ <b>Directors</b> ”) of the Company be and are hereby generally and specifically authorised to allot and issue such number of the Subscription Shares and Conversion Shares (the “ <b>Specific Mandate</b> ”) as may be required to cover the Conversion Shares that may fall to be allotted and issued upon exercise of the option rights attaching to the Options subject to and upon the terms and conditions as set out in the Subscription Agreement. The Specific Mandate is in addition to, and shall not prejudice nor revoke any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors by the shareholders of the Company prior to the passing of this resolution;	356,837,037 (100.00%)	0 (0.00%)	356,837,037
	(f) any one of the Directors be and are hereby authorised to execute all documents and to do all such things and take all such other steps which, in his/her opinion, may be necessary, appropriate, desirable or expedient to implement and/or give effect to the terms of, or the transactions contemplated in and for completion of the Subscription Agreement, including the issue of the Subscription Shares, Options and the Conversion Shares and to agree to such variation, amendment or waiver in relation thereto which are, in the opinion of the Directors, in the interest of the Company.	356,837,037 (100.00%)	0 (0.00%)	356,837,037

The above description of the Resolution is by way of summary only, the full text of which appears in the notice of the EGM dated 20 June 2016.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM. As at the date of the EGM, the total number of issued Shares of the Company was 780,000,000 Shares.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 780,000,000 (representing 100% of the total issued share capital of the Company as at the date of the EGM). There was no restriction on any Shareholders casting votes on the Resolution at the EGM and there was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the Resolution proposed at the EGM. None of the Shareholders was required to abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote in favor of or against the Resolution at the EGM was 780,000,000 Shares.

By order of the Board  
**InvesTech Holdings Limited**  
**Chan Sek Keung, Ringo**  
*Chairman*

Hong Kong, 6 July 2016

*As at the date of this announcement, the executive Directors are Mr. Wu Chi Luen (CEO), Mr. Lu Chengye and Ms. Wang Fang, the non-executive Directors are Mr. Chan Sek Keung, Ringo (Chairman) and Mr. Wong Kui Shing, Danny and the independent non-executive Directors are Mr. Qu Wen Zhou, Mr. Lu, Brian Yong Chen and Mr. Huang Liangkuai.*