

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

InvesTech Holdings Limited

威訊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1087)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of Directors (the “**Director(s)**”) of InvesTech Holdings Limited (the “**Company**”) hereby announces that after trading hours on 25 October 2016, the Board resolved to grant 7,920,000 share options (the “**Options**”) to two eligible participants (the “**Grantees**”) to subscribe for a total of 7,920,000 ordinary shares of the Company (the “**Shares**”), subject to the acceptance by the respective Grantees and pursuant to the terms and conditions of the share option scheme adopted by the Company on 25 October 2010 (the “**2010 Share Option Scheme**”).

Details of the Options granted are set out as follows:

Date of grant (the “**Date of Grant**”): 25 October 2016

Exercise price of the Options granted: HK\$1.700 per Share (which is not lower than the highest of (i) HK\$1.514, being the average of the closing prices of the Shares as stated in the daily quotations sheet by the Stock Exchange for the five business days immediately preceding the Date of Grant; (ii) HK\$1.700, being the closing price of the Shares as stated in the daily quotations sheet by the Stock Exchange on the Date of Grant; and (iii) USD0.02, being the nominal value of the Share) (subject to adjustments under the terms of the 2010 Share Option Scheme and in accordance with Rule 17.03(13) of the Listing Rules).

Total number of the Options granted:	7,920,000 (each Option shall entitle the holder to subscribe for one Share upon exercise)
Closing price of the Shares on the Date of Grant:	HK\$1.700 per Share
Validity period of the Options:	10 years from the Date of Grant
Vesting schedule and exercise period of the Options:	<p>Subject to other conditions imposed and the rules of the 2010 Share Option Scheme, the Options shall be exercisable in accordance with the following vesting schedule:</p> <ul style="list-style-type: none"> (i) up to 40% of the Options granted (the “First Options”) are exercisable during the period from 25 October 2016 to 24 October 2017 (both days inclusive) (the “First Period”); (ii) up to 30% of the Options granted (the “Second Options”) (together with the First Options to the extent the same has not been exercised during the First Period, as the case may be) are exercisable during the period from 25 October 2017 to 24 October 2018 (both days inclusive) (the “Second Period”); (iii) up to 30% of the Options granted (the “Third Options”) (together with the First Options and the Second Options to the extent they have not been exercised during the First Period and the Second Period, as the case may be) are exercisable during the period from 25 October 2018 to 25 October 2026 (both days inclusive) (the “Third Period”).

The above vesting schedule shall be subject to the applicable provisions for early termination of the validity period of the Options under the 2010 Share Option Scheme. All unexercised Options shall lapse and have no force or effect upon the expiry of the validity period.

All of the Options were granted to the executive Directors of the Company, details of which are as follows:

Name	Position(s)	Number of Shares to be issued upon full exercise of the Options and the approximate percentage in the issued share capital of the Company as at the date of this announcement
Chan Sek Keung, Ringo	Chairman, Chief Executive Officer and Executive Director	720,000(0.09%)
Wang Fang	Vice Chief Executive Officer and Executive Director	7,200,000(0.88%)

Note: Mr. Chan Sek Keung, Ringo is also a substantial shareholder (as defined in the Listing Rules) of the Company.

The grant of Options to the above executive Directors has been approved by all the independent non-executive Directors pursuant to Rule 17.04(1) of the Listing Rules. Each of the above Grantees has also abstained from voting so far as the Board resolution for the approval of the grant of Options to each of them was concerned. The grant of Options to the Grantees is not subject to approval by shareholders of the Company under Rule 17.04(1) of the Listing Rules.

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

Hong Kong, 25 October 2016

As at the date of this announcement, the executive Directors are Mr. Chan Sek Keung, Ringo (Chairman and Chief Executive Officer), Mr. Lu Chengye, Ms. Wang Fang, and Mr. Wu Chi Luen, the non-executive Director is 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.