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InvesTech Holdings Limited 威訊控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1087)

INSIDE INFORMATION CHANGE IN SHAREHOLDING

This announcement is made by InvesTech Holdings Limited (the "Company") in accordance with Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has been informed by Smoothly Global Holdings Limited, a substantial shareholder of the Company which is 70% owned by Mr. Chan Sek Keung, Ringo, an executive director, the chairman and the chief executive officer of the Company, and 20% owned by Ms. Wang Fang, an executive director of the Company, that it has acquired 97,000,839 shares (the "Shares") of the Company (representing approximately 11.8% of the issued share capital of the Company as at the date of this announcement) at a total consideration of approximately HK\$164,901,000 from Asia Venture Holdings Corporation on 5 January 2017 and completion has taken place on the same day. Upon completion of the said acquisition, Smoothly Global Holdings Limited holds 216,981,839 Shares (representing approximately 26.5% of the issued share capital of the Company as at the date of this announcement). Meanwhile, Asia Venture Holdings Corporation ceased to be a shareholder of the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 5 January 2017

As at the date of this announcement, the executive Directors are Mr. Chan Sek Keung, Ringo (Chief Executive Officer and Chairman), 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.