InvesTech Holdings Limited
威訊控股有限公司

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

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF MAJOR TRANSACTION IN RELATION TO THE PROPOSED CAPITAL INJECTION INTO CHINA COMMUNICATION TECHNOLOGY COMPANY LIMITED*

References are made to (i) the announcement of the InvesTech Holdings Limited (the "**Company**") dated 17 February 2017 (the "**Announcement**") in relation to, among other things, the Proposed Capital Injection; and (ii) the announcement of the Company dated 9 March 2017, in relation to the delay in despatch of the circular in relation to the Proposed Capital Injection (the "**Delay in Despatch Announcement**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Delay in Despatch Announcement, the Circular containing, among other things, (i) further details of the Capital Injection Agreement; (ii) the accountants' report on the Target Company; (iii) unaudited pro forma financial information of the Group upon Capital Injection Completion; and (iv) a notice of the EGM was expected to be despatched to the Shareholders on or before 28 March 2017. As additional time is required to complete the vetting process of the Circular with the Stock Exchange and to finalise certain information to be included in the Circular, the despatch date of the Circular will be further postponed to on or before 28 April 2017.

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

Hong Kong, 27 March 2017

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.

* *For identification purposes only*