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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the Company's announcements (the "**Announcements**") dated 17 February 2017 and 5 June 2017 in relation to, among others, (i) the Proposed Capital Injection of RMB600,000,000 from the Company into the Target Company pursuant to the Capital Injection Agreement entered into among the Company, the Target Company and the Target Company's Shareholders on 17 February 2017; and (ii) appointment of Mr. Wong Chun Sek, Edmund as an independent non-executive Director with effect from 5 June 2017. Capitalized terms used herein shall have the same meanings as those defined in the Announcements unless defined otherwise herein.

The Board hereby announces that an extraordinary general meeting (the "**EGM**") will be held the Conference Room 7, 3rd Floor, Jianguo Garden Hotel, No. 17 Jianguomennei Avenue, Dongcheng District, Beijing, the People's Republic of China on 10 July 2017 (Monday) at 11:00 a.m. for considering and approving the resolutions in relation to the Capital Injection Agreement and the transactions contemplated thereunder, and the re-election of Mr. Wong Chun Sek, Edmund as an independent non-executive Director.

The transfer books and register of members of the Company will be closed from 5 to 10 July 2017 (both dates inclusive), during which period no transfer of Shares will be effected. In order to qualify for the right to attend and vote at the EGM, all transfers of Shares accompanied by the relevant Share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 4 July 2017.

The Company expects to despatch the Circular containing further information on the aforesaid resolutions to be proposed at the EGM on 23 June 2017.

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

Hong Kong, 20 June 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 and the independent non-executive Directors are Mr. Wong Chun Sek, Edmund, Mr. Lu, Brian Yong Chen and Mr. Huang Liangkuai.*