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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 JULY 2017

Reference is made to the circular (the “**Circular**”) of InvesTech Holdings Limited (the “**Company**”) to its shareholders dated 23 June 2017 in relation to, among other things, the Capital Injection Agreement and re-election of Mr. Wong Chun Sek, Edmund as an independent non-executive Director. 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 10 July 2017, the ordinary resolutions (the “**Resolutions**”) as set out in the notice of the EGM dated 23 June 2017 were duly passed by the Shareholders by way of poll. The poll results in respect of the Resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes cast (% of votes cast)		Total number of Shares voted
		For	Against	
1.	<p>“THAT</p> <p>(a) the capital injection agreement dated 17 February 2017 (as supplemented by the supplemental agreement dated 19 June 2017) (the “Capital Injection Agreement”) entered into between (i) the Company (“Investor”), (ii) Mr. Wu Guangshen, Mr. Huang Yongjiang, Mr. Xiang Junhui, Mr. Feng Junzheng and Shenzhen Yingdingdong Technology Company Limited (collectively being the existing shareholders (“Existing Shareholders”) of China Communication Technology Company Limited (“Target Company”) and currently hold in aggregate approximately 79.03% of the equity interests of the Target Company), and (iii) the Target Company, pursuant to which the Investor shall, subject to the fulfillment of the conditions precedent set out in the Capital Injection Agreement, to subscribe for an additional registered capital of RMB18,453,813 at the total consideration of RMB600,000,000 (RMB18,453,813 representing payment for the additional registered capital of the Target Company and RMB581,546,187 representing the increase in capital reserve of the Target Company), a copy of which is marked “A” and produced to the meeting and initialed by the chairman of the meeting for the purpose of identification, and the terms and conditions of the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one of the directors (the “Directors”) of the Company be and is 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 Capital Injection Agreement and to agree to and make such variation, amendment or waiver in relation thereto which are, in the opinion of the Directors, in the interest of the Company.”</p>	331,995,017 (100%)	0 (0%)	331,995,017
2.	To re-elect Mr. Wong Chun Sek, Edmund as an independent non-executive director of the Company.	325,995,017 (100%)	0 (0%)	325,995,017

The above description of the Resolutions are by way of summary only, the full text of which appears in the notice of the EGM dated 23 June 2017.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were 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 975,000,000 Shares.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 975,000,000 (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 975,000,000 Shares.

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

Hong Kong, 10 July 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.