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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)

PROFIT WARNING

This announcement is made by InvesTech Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on a preliminary review of the unaudited management accounts (the “**Management Accounts**”) of the Group for the year ended 31 December 2018 (“**FY2018**”) and assessment of the information currently available to the Board, it is expected that the Group would continue to record a net loss attributable to the owners of the Company for FY2018. The net loss for FY2018 is primarily attributable to (i) the decrease in revenue and gross profit due to the keen competition of the communication system business and the impact of Sino-US trade conflicts; (ii) the recognition of impairment loss of goodwill; and (iii) the decrease in other income.

As the Company is still in the course of compiling the results of the Group for FY2018, the information contained in this announcement is only based on, among others, a preliminary assessment of the Management Accounts of the Group and the expectation of the Board after taking into account the information currently available, and is not based on any data or information being audited or reviewed by the auditors of the Company. Further information and other details of the Group’s financial performance for FY2018 will be disclosed in the forthcoming annual results announcement which is expected to be published by the end of March 2019.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 28 February 2019

As at the date of this announcement, the executive Directors are Mr. Chan Sek Keung, Ringo (Chairman and Chief Executive Officer), Ms. Wang Fang, Mr. Lu Chengye and Mr. Ching Chau Wa, and the independent non-executive Directors are Mr. Wong Chun Sek, Edmund, Mr. Lu, Brian Yong Chen and Mr. Huang Liangkuai.