

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 ANNUAL GENERAL MEETING HELD ON 27 MAY 2019**

#### **POLL RESULTS AT THE ANNUAL GENERAL MEETING**

At the annual general meeting of InvesTech Holdings Limited (the “**Company**”) held on Monday, 27 May 2019 (the “**AGM**”), the voting of all resolutions (the “**Resolutions**”) as set out in the notice of the AGM (the “**Notice**”) dated 24 April 2019 had been taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 1,404,000,000 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any shareholders of the Company casting votes in any of the Resolutions at the AGM and there were no shares of the Company entitling any shareholders to attend and vote only against any of the Resolutions at the AGM.

No person has indicated in the circular of the Company dated 24 April 2019 that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the AGM. No shareholder of the Company was required to abstain from voting in the respect of any of the Resolutions proposed for approval at the AGM.

Shareholders of the Company representing 525,751,266 shares of the Company were present, in person or by proxy or corporate representative, at the AGM. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all of the Resolutions were duly passed by the shareholders of the Company. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Numbers of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2018.	525,751,266 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ching Chau Wa as an executive director of the Company.	525,751,266 (100%)	0 (0%)
	(b) To re-elect Ms. Wang Fang as an executive director of the Company.	525,751,266 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Chun Sek, Edmund as an independent non-executive director of the Company.	525,751,266 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	525,751,266 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	525,751,266 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20 per cent of its number of issued Shares.	525,751,266 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10 per cent of its number of issued Shares.	525,751,266 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	525,751,266 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 27 May 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.*