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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, SERVICE AGENT AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND SERVICE AGENT

The board of directors (the “**Board**”) of InvesTech Holdings Limited (the “**Company**”) announces that Mr. Cheng Po Yuen (“**Mr. Cheng**”) has tendered his resignation due to other business commitments and will cease to act as (i) the company secretary of the Company; (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (iii) an authorised representative of the Company (the “**Service Agent**”) for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 October 2019.

Mr. Cheng confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Fung Siu Kei (“**Mr. Fung**”) will be appointed as the company secretary of the Company, the Authorised Representative and the Service Agent with effect from 1 October 2019. Mr. Fung has over ten years of professional experience in public accounting and auditing, and had previously served in international audit firm and acted as company secretary for a Hong Kong listed company. Mr. Fung is a practising member of Hong Kong Institute of Certified Public Accountants. Mr. Fung obtained a degree of bachelor of business administration in accountancy from the City University of Hong Kong in 2007.

The Board would like to take this opportunity to express its gratitude to Mr. Cheng for his valuable contributions to the Company during his tenure of office and to express its warmest welcome to Mr. Fung on his appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Room 1201, 12/F, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong with effect from 1 October 2019. The telephone and facsimile numbers of the Company will be changed to (852) 2151 2413 and (852) 2151 2414 respectively with effect from 1 October 2019.

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

Hong Kong, 30 September 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, the non-executive Director is Mr. Wong Tat Wai, Derek, and the independent non-executive Directors are Mr. Wong Chun Sek, Edmund, Mr. Lu, Brian Yong Chen and Mr. Huang Liangkuai.