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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)

ANNOUNCEMENT UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULE 13.51B(2) AND RULE 13.51(2)(a) OF THE LISTING RULES

This announcement is made by InvesTech Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant of Rule 13.51B(2) and Rule 13.51(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (“**Board**”) has been notified by Mr. Wong Tsu Wai, Derek (with his former name of Wong Tat Wai, Derek), an existing non-executive director of the Company (“**Mr. Wong**”), that Mr. Wong recently changed his name from Wong Tat Wai, Derek (王達偉) to Wong Tsu Wai, Derek (王佇維).

The Board has no further information on the abovementioned matter other than those set out above which is based on the information supplied by Mr. Wong, and the Board is of the opinion that such matter has or will have no adverse effect on the business and operations of the Group. Other than the above change, there is no update on the biography of Mr. Wong. For his biographical details, please refer to the announcement of the Company dated 1 August 2019.

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

Hong Kong, 13 February 2020

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 Tsu Wai, Derek, and the independent non-executive Directors are Mr. Wong Chun Sek, Edmund, Mr. Lu, Brian Yong Chen and Mr. Huang Liangkuai.