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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)**

### **RESIGNATION OF AUDITOR**

This announcement is made by InvesTech Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company announces that Ernst & Young has resigned as the auditor of the Company with effect from 1 December 2020 as the Company and Ernst & Young could not reach a consensus on the audit fee for the financial year ending 31 December 2020.

Ernst & Young has provided a written confirmation to the Company that there are no matters connected with its resignation as the auditor of the Company that should be brought to the attention of the shareholders of the Company.

The Board and the audit committee of the Board (the “**Audit Committee**”) have also confirmed that, there is no disagreement between the Company and Ernst & Young, and there are no other matters in relation to the resignation of Ernst & Young that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that Ernst & Young has not commenced any audit work on the consolidated financial statement of the Company for the financial year ending 31 December 2020. The Board believes that the change of auditor will not have any significant impact on the annual audit and the release of the annual results of the Group for the year ending 31 December 2020.

The Company is in the process of identifying a suitable replacement to fill the vacancy following the resignation of Ernst & Young and further announcement in relation to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Ernst & Young for its professional and quality services rendered for the Group during the past years.

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

Hong Kong, 1 December 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. Liu Chun Fai, 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.*