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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 ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of InvesTech Holdings Limited (the “**Company**”) hereby announces that, with effect from 23 April 2021, the registered office of the Company in the Cayman Islands has been changed to 71 Fort Street, PO Box 500, George Town, Grand Cayman KY1-1106, Cayman Islands.

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

Hong Kong, 4 May 2021

*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. Yuen Shiu Wai.*