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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)

**(1) DELAY IN DESPATCH OF CIRCULAR**  
**(2) POSTPONEMENT OF THE EGM**  
**(3) POSTPONEMENT OF BOOK CLOSURE PERIOD**  
**AND**  
**(4) PROPOSED RE-ELECTION OF RETIRING DIRECTOR**

Reference is made to the announcement of InvesTech Holdings Limited (the “**Company**”) dated 3 May 2021 in relation to, among other things, the Company’s proposals on (i) the change of domicile; (ii) the adoption of the new memorandum of continuance of the Company and the new bye-laws of the Company; (iii) the cancellation of share premium account of the Company; (iv) capital reorganisation; (v) change in board lot size; and (vi) adoption of the new share option scheme of the Company (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

**DELAY IN DESPATCH OF CIRCULAR**

As disclosed in the Announcement, a circular (the “**Circular**”) was expected to be despatched to the Shareholders on or before 14 May 2021. As additional time is required by the Company for the preparation and finalisation of the relevant information for inclusion in the Circular, the Company expects that the despatch of the Circular is postponed to a later date on or before 31 May 2021.

## **POSTPONEMENT OF EGM AND POSTPONEMENT OF BOOK CLOSURE PERIOD**

As additional time is required by the Company for the preparation and finalisation of the relevant information for inclusion in the Circular as stated above, the Circular was not able to be despatched to the Shareholders on or before 14 May 2021. Under such circumstances, the EGM scheduled to be held at 11:00 a.m. on 7 June 2021 according to the timetable in the Announcement is postponed to 11:00 a.m. on 23 June 2021. Accordingly, the book closure period as set out in the Announcement is correspondingly postponed to the period between 18 June 2021 (Friday) and 23 June 2021 (Wednesday) (both days inclusive), during which period no transfer of Shares will be effected.

## **PROPOSED RE-ELECTION OF RETIRING DIRECTOR**

Pursuant to article 83(3) of the Articles, Mr. David Tsoi, an independent non-executive Director shall retire and, being eligible, will offer himself for re-election at the forthcoming EGM of the Company. Details in relation to his re-election and his particulars will be set out in the Circular.

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

Hong Kong, 26 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. David Tsoi, Mr. Lu, Brian Yong Chen and Mr. Yuen Shiu Wai.*