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InvesTech Holdings Limited

威訊控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1087)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO GRANT OF SHARE OPTIONS

Reference is made to the announcement of InvesTech Holdings Limited (the “**Company**”) dated 13 September 2021 (the “**Announcement**”) in relation to the granting of Options. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide additional information regarding the grant of Options. Among the 6,528,600 Options granted, 4,914,000 Options are granted to seven participants, which in the opinion of the Board, have contributed to the Group in different aspects. These Grantees include one supplier of services and six consultants to the Group, each of them are granted 702,000 Options. The Board considers that these Grantees possess extensive experiences, business network and market connections in their particular sectors which, through cooperation with these Grantees, the Group will be able to utilise their expertise, network and connections to accomplish the long-term growth and profitability of the Group.

With reference to the circular of the Company dated 31 May 2021 and the Share Option Scheme adopted by the Company on 23 June 2021, granting Options to parties other than employees of the Group are considered appropriate as the Options granted provide these Grantees outside the traditional employer-employee relationship the opportunity in having a personal stake in the Company, and this would offer incentives for them to contribute to the Group, which are important to the long-term growth and profitability of the Group.

The granting of Options will motivate and align the interests of such Grantees to promote the Group's business by optimising their performance and efficiency, and attract, retain or otherwise maintain good business relationships with them.

All such Grantees other than employees of the Group assist the Group in formulating business development plans and expanding its business development by referring and/or seeking customers, business partners, investment or business opportunities for the Group and/or promoting the Group. Accordingly, Options were granted to them, whose contributions and cooperation with the Group play a vital part to the Group's growth, in appreciation of their efforts, support or provision of services to the Group.

These Grantees are, save and except for their business relationships with the Group, to the best of the Directors' knowledge, information and belief, and having made all reasonable enquiries, third parties independent of the Company and its connected persons (as defined in the Listing Rules).

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

Hong Kong, 21 September 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.