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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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND (2) CHANGE IN COMPOSITION OF THE INVESTMENT COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of InvesTech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Tin Yat Yu Carol (田一妤) (“**Ms. Tin**”) (formerly known as Tin Yuen Sin Carol (田琬善)) has been appointed as (i) an executive Director; and (ii) a member of the investment committee of the Company, with effect from 11 April 2022. The biographical details of Ms. Tin are set out as follows:

Biography of Ms. Tin

Ms. Tin, aged 56, obtained a degree of doctor of business administration honoris causa from the International American University in March 2009. Ms. Tin is an entrepreneur who operates money lending business and fine dining business. Ms. Tin also has extensive experience in trading business in Hong Kong and the People’s Republic of China.

Ms. Tin was an executive director of Carnival Group International Holdings Limited (“**Carnival**”) (formerly known as Oriental Ginza Holding Limited and CASH Retail Management Group Limited) (stock code: 996), a company whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), for the period from September 2005 to August 2011. Ms. Tin also served as the chairperson of Carnival from November 2006 to August 2011 and was responsible for the overall strategic planning and policy making. Ms. Tin served as a director of Yan Oi Tong from 2017 to 2018. She has been (i) an executive director of Virtual Mind Holding Company Limited (formerly known as CEFC Hong Kong Financial Investment Company Limited) (stock code: 1520), a company whose shares are listed on the main board of the Stock Exchange, since October 2019 and its chairman from January 2021 to January 2022; and (ii) an executive director of Finsoft Financial Investment Holdings Limited (stock code: 8018), a company whose shares are listed on GEM of the Stock Exchange, since 5 May 2020 and its chairman since 19 May 2020. Ms. Tin is currently a director of Delta Wealth Finance Limited and Delta Wealth Credit Limited.

Ms. Tin has entered into a service agreement with the Company for a term of three (3) years with effect from 11 April 2022, and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Rules (the “**Listing Rules**”) Governing the Listing of Securities of the Stock Exchange. Pursuant to Ms. Tin’s service agreement, the annual remuneration of Ms. Tin as an executive Director is HK\$120,000, which shall be paid on a monthly basis. Such remuneration is determined by the Compensation and Benefits Committee and the Board with reference to her background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions.

Ms. Tin directly holds 9,351,400 shares of the Company (approximately 7.98% of the issued shares of the Company) and 70,200 share options of the Company as at the date of this announcement.

As at the date of this announcement and save as disclosed above, Ms. Tin (i) has not held any directorship in any other public companies the securities of which are or have been listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Listing Rules); (iii) does not have any interests in the shares or underlying shares of the Company or any of its associated corporations (within the meaning under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) does not hold any other positions in the Company or any member of the Group.

As at the date of this announcement, save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Ms. Tin that needs to be brought to the attention of the Shareholders and/or the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Ms. Tin in joining the Company.

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

Hong Kong, 11 April 2022

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 Ms. Tin Yat Yu Carol, 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.