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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2022

POLL RESULTS AT THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of InvesTech Holdings Limited (the “**Company**”) dated 28 April 2022 (the “**AGM Notice**”) and the circular of the Company dated 28 April 2022 (the “**Circular**”) in relation to the Company’s annual general meeting held on 23 May 2022 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, the voting of all resolutions (the “**Resolutions**”) as set out in the AGM Notice had been taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer at the AGM for the purpose of vote-taking. Mr. Chan Sek Keung Ringo, being the executive Director, chaired and attended the AGM. Ms. Wang Fang, being the executive Director; and Mr. Lu, Brian Yong Chen and Mr. Yuen Shiu Wai being the independent non-executive Directors, attended the AGM in person or via electronic means.

As at the date of the AGM, the total number of issued shares in the Company was 117,240,000 shares, representing the total number of shares in the Company entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholders casting votes in any of the Resolutions at the AGM and there were no Shares entitling any Shareholders to attend and vote only against any of the Resolutions at the AGM.

No person has indicated in the Circular that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the AGM. No Shareholder was required to abstain from voting in the respect of any of the Resolutions proposed for approval at the AGM.

Shareholders representing 46,791,441 Shares were present, in person or by proxy or corporate representative, at the AGM. The Board is pleased to announce that all of the Resolutions were duly passed by the Shareholders by poll at the AGM. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Numbers of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2021.	46,791,441 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Sek Keung, Ringo as an executive director of the Company.	46,791,441 (100%)	0 (0%)
	(b) To re-elect Ms. Wang Fang as an executive director of the Company.	46,791,441 (100%)	0 (0%)
	(c) To re-elect Ms. Tin Yat Yu Carol as an executive director of the Company.	46,791,441 (100%)	0 (0%)
	(d) To re-elect Mr. David Tsoi as an independent non-executive director of the Company.	46,791,441 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	46,791,441 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	46,791,441 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20 per cent of its number of issued Shares.	46,791,441 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10 per cent of its number of issued Shares.	46,791,441 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Numbers of votes cast and percentage of total number of votes cast	
		For	Against
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the Shares repurchased by the Company.	46,791,441 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company. The Resolutions above are disclosed by way of a summary only. Please refer to the full text of the Resolutions as set out in the AGM Notice for details.

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

Hong Kong, 23 May 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, Ms. Tin Yat Yu Carol and Mr. Lu Chengye, 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.