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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 THE SPECIAL GENERAL MEETING HELD ON 13 DECEMBER 2022

Reference is made to the circular (the “**Circular**”) of InvesTech Holdings Limited (the “**Company**”) dated 25 November 2022 and the notice of the special general meeting of the Company also dated 25 November 2022 (the “**Notice**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed as an ordinary resolution by the Shareholders by way of poll at the SGM held on 13 December 2022.

As at the date of the SGM, there were 117,240,000 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. As disclosed in the Circular, Ms. Tin (who is beneficially interested in 18,237,600 Shares as at the date of the SGM, representing approximately 15.56% of the issued share capital of the Company) and her respective associates were required to abstain and had abstained from voting on the Resolution at the SGM.

Save as disclosed, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM and no Shareholder was entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

Except Mr. Lu Chengye who was absent at the SGM due to his other business engagements, all remaining Directors, being Mr. Chan Sek Keung, Ringo, Ms. Wang Fang, Ms. Tin, Mr. Wong Tsu Wai, Derek, Mr. David Tsoi, Mr. Lu, Brian Yong Chen and Mr. Yuen Shiu Wai, attended the SGM either in person or by way of electronic means.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the purpose of vote taking at the SGM. Details of the poll results in respect of the Resolution put to vote at the SGM were as follows:

ORDINARY RESOLUTION	Number of votes (Approximate %)	
	FOR	AGAINST
To ratify, confirm and approve the Sale and Purchase Agreement entered into between the Vendor, Cloud Advantage Limited, Ms. Tin and Sino Profit Trading Limited and the transactions contemplated thereunder; and any one director of the Company (or any two directors of the Company or one director and the secretary of the Company, in the case of execution of documents under seal) be and is/are hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Sale and Purchase Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.	43,646,464 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the SGM.

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

Hong Kong, 13 December 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.