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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) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVES;  
(3) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE,  
COMPENSATION AND BENEFITS COMMITTEE,  
NOMINATION COMMITTEE AND INVESTMENT COMMITTEE;  
AND  
(4) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that:

Mr. Lu Brian Yong Chen has resigned as an independent non-executive Director, a member of each of the Audit Committee and the Investment Committee, and the chairman of each of the Compensation and Benefits Committee and the Nomination Committee with effect from 31 January 2023;

Mr. Hon Ming Sang has been appointed from his positions as an independent non-executive Director, a member of each of the Audit Committee and the Investment Committee, and the chairman of each of the Compensation and Benefits Committee and the Nomination Committee with effect from 31 January 2023;

Mr. Fung Siu Kei has resigned as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 31 January 2023; and

Mr. Chow Kit Ting has been appointed from his positions as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 31 January 2023.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of InvesTech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lu Brian Yong Chen (“**Mr. Lu**”) has resigned as an independent non-executive Director, a member of each of the audit committee of the Company (the “**Audit Committee**”), the investment committee of the Company (the “**Investment Committee**”), and the chairman of each of the compensation and benefits committee of the Company (the “**Compensation and Benefits Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”), with effect from 31 January 2023 (the “**Resignation**”) due to his other personal commitment which requires more of his dedications.

Mr. Lu has confirmed that he has no disagreement with the Board in any respect and there is no matter relating to the Resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## **APPOINTMENT OF NEW INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Hon Ming Sang (韓銘生) (“**Mr. Hon**”) has been appointed as (i) an independent non-executive Director; (ii) a member of the Audit Committee; (iii) a member of the Investment Committee; (iv) the chairman of the Compensation and Benefits Committee; and (v) the chairman of the Nomination Committee, with effect from 31 January 2023. The biographical details of Mr. Hon are set out as follows:

### **Biography of Mr. Hon**

Mr. Hon, aged 44, graduated with an honour degree of Professional Accountancy in the School of Accountancy from The Chinese University of Hong Kong. He is a CFA charter holder, a member of The Hong Kong Society of Financial Analysts, a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, an associate member of The Hong Kong Chartered Governance Institute and an associate member of The Chartered Governance Institute.

Mr. Hon has over 13 years of working experience in listed companies and financial institutions. He has extensive experience in corporate finance, merger and acquisition, investment and financial management and compliance services.

Mr. Hon is currently an independent non-executive director of the following companies listed on either GEM or the main board of the Stock Exchange:

| <b>Name of the listed companies and corresponding stock codes</b>  | <b>Commencement of appointment</b> |
|--|------------------------------------|
| Virtual Mind Holdings Company Limited (a company listed on the main board of the Stock Exchange with stock code: 1520) | since November 2016                |
| Finsoft Financial Investment Holdings Limited (a company listed on GEM of the Stock Exchange with stock code: 8018)    | since June 2020                    |
| Asia Energy Logistics Group Limited (a company listed on the main board of the Stock Exchange with stock code: 351)    | since November 2020                |

Furthermore, Mr. Hon had been an independent non-executive director of SFund International Holdings Limited (a company listed on the main board of the Stock Exchange with stock code: 1367, listing of which was cancelled on 20 September 2022) (“**SFund**”) from November 2016 to February 2017 and was re-designated as its executive director from February 2017 to August 2022. He had also been appointed as SFund’s company secretary, authorised representative and process agent from July 2017 to August 2022. Since 16 August 2022, Mr. Hon has also been appointed as the chief financial officer of China Gas Industry Investment Holdings Co. Ltd. (a company listed on the main board of the Stock Exchange with stock code: 1940).

As at the date of this announcement and save as disclosed above, Mr. Hon (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. Mr. Hon has further confirmed that he has satisfied the independence criteria to act as an independent non-executive director as set out under Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Mr. Hon has entered into a service agreement with the Company for a term of three (3) years with effect from 31 January 2023, and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company and the Listing Rules. Pursuant to Mr. Hon’s service agreement, the annual remuneration of Mr. Hon as an independent non-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 his duties and responsibilities and the prevailing market conditions.

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 Mr. Hon that needs to be brought to the attention of the Shareholders and/or the Stock Exchange.

## **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The Board announces that Mr. Fung Siu Kei (“**Mr. Fung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative under the Listing Rules**”) as well as the authorised representative of the Company for acceptance of service of process or notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”), in each case, with effect from 31 January 2023.

Mr. Fung has confirmed that he has no disagreement with the Board, and there are no matters in relation to his resignation from the above positions that need to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The Board is pleased to announce that Mr. Chow Kit Ting (“**Mr. Chow**”) has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance, in each case, with effect from 31 January 2023. The biographical details of Mr. Chow are set out as follows:

### **Biography of Mr. Chow**

Mr. Chow has over 15 years’ experience in the fields of auditing, accounting, corporate finance, compliance and company secretarial. He worked for an international accounting firm and various private or listed companies as financial controller and company secretary.

Mr. Chow obtained a bachelor’s degree of commerce in accounting from Macquarie University, Australia and an EMBA degree from The Chinese University of Hong Kong. He was accredited as a Certified Public Accountant in CPA Australia and as a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lu and Mr. Fung for their valuable contributions to the Company during their tenure of office and would like to take this opportunity to express its warmest welcome to Mr. Hon and Mr. Chow in joining the Company.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Unit 706, 7th Floor, Capital Centre, No. 151 Gloucester Road, Wan Chai, Hong Kong with effect from 31 January 2023.

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

Hong Kong, 31 January 2023

*As at the date of this announcement, the executive Directors are Mr. Chan Sek Keung, Ringo (Chairman and Chief Executive Officer), Ms. Tin Yat Yu, Carol, Ms. Wang Fang and Mr. Lu Chengye, the non-executive Directors are Mr. Wong Tsu Wai, Derek and Ms. Chung, Elizabeth Ching Yee and the independent non-executive Directors are Mr. David Tsoi, Mr. Hon Ming Sang and Mr. Yuen Shiu Wai.*