

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of InvesTech Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 16 June 2025, Mr. Zhou Yi (“**Mr. Zhou**”) has been appointed as an executive Director.

The biographical details of Mr. Zhou are set out below:

Mr. Zhou, aged 46, is a Chinese businessman who received his education in China. Mr. Zhou was appointed as a council member of the 9th Council of China Packaging Federation in November 2023 and the vice chairman of the Third Science and Technology Committee of China Packaging Federation in March 2024.

Mr. Zhou has accumulated more than 20 years of experience in providing integrated information application and network infrastructure services, e-commerce service system construction and application, and Internet digital advertising marketing and promotion for different industries in Mainland China. He worked for Datacraft Networks (China) Inc., iSquare Asia Limited and 新好耶信息技術(上海)有限公司 (English for identification purpose only, New Allyes Information Technology (Shanghai) Co., Ltd.).

In 2015, Mr. Zhou established 佛山市譽隆行包裝實業有限公司 (English for identification purpose only, Foshan YLH Packaging Industrial Co., Ltd.) (“**YLH**”), where he has since served as the legal representative and director. YLH is principally engaged in digital logistics packaging services, and has been awarded as a “Specialized, Sophisticated, Distinctive and Innovative SME” by the Department of Industry and Information Technology of Guangdong Province, as well as a “High-Tech Enterprise” by the Department of Science and Technology of Guangdong Province, Department of Finance of Guangdong Province and Guangdong Provincial Tax Service of State Taxation Administration.

Save as disclosed above, as at the date of this announcement, Mr. Zhou does not (i) hold any other major appointments and professional qualifications; and (ii) hold any other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. Zhou does not (i) hold any directorships in any other listed companies in the last three years; (ii) have any relationships with any Directors, senior management of the Company, substantial shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) or controlling shareholders of the Company (having the meaning ascribed to it in the Listing Rules); and (iii) have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the service contract entered into between Mr. Zhou and the Company, Mr. Zhou has been appointed as an executive Director for a term commencing from 16 June 2025 to 31 December 2027 unless terminated by not less than three months’ notice in writing. Pursuant to the service contract, Mr. Zhou is entitled to annual remuneration of HK\$120,000, which shall be payable on a monthly basis. Such remuneration was determined by the compensation and benefits committee of the Company and the Board with reference to Mr. Zhou’s duties and responsibilities and the prevailing market conditions.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter relating to the appointment of Mr. Zhou that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhou on his new appointment.

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

Hong Kong, 16 June 2025

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. Zhou Yi, the non-executive Director is Mr. Wong Tsu Wai, Derek and the independent non-executive Directors are Mr. Hon Ming Sang, Mr. Tang Shu Pui, Simon and Mr. Tsang Siu Yan, Patrick.