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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)

CHANGE OF THE COMPOSITION OF THE NOMINATION COMMITTEE

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of InvesTech Holdings Limited (“**Company**”) announces that with effect from 30 June 2025, Ms. Tin Yat Yu, Carol (“**Ms. Tin**”), an executive Director and vice-chairman of the Company, has been appointed as a member of the nomination committee of the Company (“**Nomination Committee**”).

After the above change, the Nomination Committee comprises one executive director, namely Ms. Tin, and three independent non-executive directors namely Mr. Hon Ming Sang (chairman of the Nomination Committee), Mr. Tang Shu Pui, Simon and Mr. Tsang Siu Yan, Patrick, and has comprised at least one director of a different gender.

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

Hong Kong, 30 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 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.