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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)

UPDATE ON FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 DECEMBER 2025

This announcement is made by InvesTech Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on a preliminary review of the unaudited consolidated management accounts of the Group (the “**Management Accounts**”) for the year ended 31 December 2025 (“**FY2025**”) and assessment of the information currently available to the Board, it is expected that the Group would record a decrease in net loss for the FY2025 to an amount in the range of approximately RMB47.0 million to RMB52.0 million as compared with that of approximately RMB63.5 million recorded for the year ended 31 December 2024 (“**FY2024**”), primarily attributable to the combined effect of (i) the increase in gross profit for FY2025 as compared with that of approximately RMB57.4 million for FY2024, resulting from the improved sales performance derived by the Group’s IT infrastructure system integration business, (ii) the decrease in fair value loss of investment properties for FY2025 as compared with that of approximately RMB16.1 million for FY2024, (iii) fair value gain on equity investments at fair value through profit or loss recorded for FY2025 as compared with fair value loss of approximately RMB2.9 million recorded for FY2024; (iv) increase in net income tax credit for FY2025 as compared with that of approximately RMB3.0 million for FY2024; and (v) the increase in impairment of goodwill related to the Group’s network system integration cash-generating unit (“**CGU**”) for FY2025 as compared with that of approximately RMB8.5 million for FY2024, primarily due to the anticipated slower gross profit growth and rising operating costs in the Group’s smart office software solutions business by taking into account the geopolitical risk and fluctuations in market conditions, including the intensified competition, changing customers preferences with higher demand on functionality, rapid technological changes and industry innovation, which could adversely affect the Group’s operating performance and competitive position, resulting in a downward revision on the CGU’s projected future cash flow and its

recoverable amount. The fair value loss of the Group's investment properties and impairment of goodwill are non-cash items and do not have an immediate impact on the Group's cash flows and operations.

As the Company is still in the course of finalising the consolidated results of the Group for FY2025, the information contained in this announcement is solely based on, among others, a preliminary assessment of the Management Accounts by the Board after taking into account the information currently available. It remains subject to finalisation and necessary adjustments, and has not been audited nor reviewed by the Company's auditor and has not been reviewed by the audit committee of the Company. Further information of the Group and other details of the Group's financial performance for FY2025 will be disclosed in the Group's forthcoming annual results announcement, which is expected to be published by the end of March 2026.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 March 2026

As at the date of this announcement, the executive Directors are Mr. Chan Sek Keung, Ringo (Chairman and Chief Executive Officer) and Ms. Tin Yat Yu, Carol, 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.