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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 JANUARY 2022

Reference is made to the notice of special general meeting of InvesTech Holdings Limited (the “**Company**”) dated 23 December 2021 (the “**SGM Notice**”) and the circular of the Company dated 24 December 2021 (the “**Circular**”) about the Company’s special general meeting held on 13 January 2022 (the “**SGM**”) in relation to the Placing. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The SGM was convened and held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on 13 January 2022 (Thursday) at 11:00 a.m.

At the SGM, the proposed resolution (the “**Resolution**”) as set out in the SGM Notice had been taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer at the SGM for the purpose of vote-taking. Mr. Chan Sek Keung Ringo, being the executive Director, chaired and attended the SGM. Mr. Liu Chun Fai, being the executive Director; Mr. Wong Tsu Wai, Derek, being the non-executive Director; and Mr. David Tsoi and Mr. Yuen Shiu Wai being the independent non-executive Directors, attended the SGM by way of conference telephone.

As at the date of the SGM, there were a total of 84,240,000 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution proposed for approval at the SGM and 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.

The Resolution below is disclosed by way of a summary only. Please refer to the full text of the Resolution as set out in the SGM Notice for details.

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by poll at the SGM. The poll results for the Resolution are as follows:

ORDINARY RESOLUTION	Number of votes cast and percentage of total number of votes cast	
	For	Against
To approve, confirm and ratify the placing agreement dated 22 November 2021 (the “ Placing Agreement ”) entered into between the Company and VC Brokerage Limited in relation to the placing of up to 33,000,000 new ordinary shares (the “ Placing Share(s) ”) at the placing price of HK\$1.5 per Placing Share, and all the transactions contemplated thereunder; and the granting of a specific mandate to the Directors to allot and issue the Placing Shares in accordance with the terms and conditions of the Placing Agreement; and to authorise any one or more of the Directors to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of giving effect to the Placing Agreement, the transactions contemplated thereunder and the allotment and issue of the Placing Shares under the relevant specific mandate.	29,306,611 (100%)	0 (0%)

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

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

Hong Kong, 13 January 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 Mr. Liu Chun Fai, 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.