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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)**

### **PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND ADOPTION OF NEW BYE-LAWS**

This announcement is made by InvesTech Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the existing bye-laws (the “**Existing Bye-laws**”) of the Company in order to (i) bring the Existing Bye-laws in line with the latest regulatory requirements of the Listing Rules in respect of the electronic or hybrid meetings, electronic voting, electronic dissemination of corporate communications; (ii) provide the Company with flexibility to hold treasury shares under the Existing Bye-laws; (iii) enable the shareholders of the Company (the “**Shareholders**”) to give instructions, receive corporate action proceeds and pay subscription monies for offers to subscribe for new securities by electronic means; (iv) prepare for the uncertificated securities market regime by allowing Shareholders to hold and transfer shares of the Company in uncertificated form; and (v) make other consequential and housekeeping amendments (the “**Proposed Amendments**”). The Board also proposes to adopt the amended and restated bye-laws of the Company incorporating the Proposed Amendments (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws.

The Proposed Amendments and the adoption of the New Bye-laws, which are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company, will become effective upon the above approval has been obtained.

A circular containing, among other matters, details of the Proposed Amendments and the adoption of the New Bye-laws, together with a notice of the AGM will be published by the Company in due course.

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

Hong Kong, 22 May 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.*