



InvesTech Holdings Limited
威訊控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(於開曼群島註冊成立並於百慕達存續的有限公司)
(Stock Code 股份代號：1087)

29 May 2026

Dear registered shareholder(s),

InvesTech Holdings Limited (the “Company”) – Notice of Availability
Notice of publication of Circular of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at www.investech-holdings.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

For the shareholders who have selected to receive the Company’s Corporate Communications (the “**Corporate Communications**”) in printed form, enclosed is the Current Corporate Communications of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed form of the Current Corporate Communications to you free of charge; please write to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to InvesTechHoldings.ecom@computershare.com.hk.

You are entitled to change the means of receipt of the future corporate communications^(note) of the Company by completing the enclosed reply form (the “**Reply Form**”) and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed to the Share Registrar via email to InvesTechHoldings.ecom@computershare.com.hk.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to InvesTechHoldings.ecom@computershare.com.hk.

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

Note: Corporate communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東：

威訊控股有限公司（「本公司」）- 可供查閱通知
- 股東週年大會通函及代表委任表格（「本次公司通訊」）的刊發通知

本公司的本次公司通訊備有中、英文版本，並已上載於本公司網站 www.investech-holdings.com 和香港交易及結算所有限公司網站 www.hkexnews.hk，歡迎瀏覽。

若閣下已選擇收取本公司的公司通訊（「**公司通訊**」）之印刷版，則隨函附奉閣下所選擇之本次公司通訊印刷本。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難，本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊的印刷本；閣下可以書面方式通知本公司的香港股份過戶登記處（「**股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 InvesTechHoldings.ecom@computershare.com.hk。

閣下有權要求更改所選擇收取本公司日後公司通訊^(附註)的收取方式，請填妥隨附之回條（「**回條**」），然後以專人交付或使用回條底部隨附的郵寄標籤將回條寄回股份過戶處（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）；閣下亦可把已填妥及簽署回條的掃描副本以電郵方式發送至 InvesTechHoldings.ecom@computershare.com.hk。

如閣下對本函件有任何疑問，請發送電子郵件至 InvesTechHoldings.ecom@computershare.com.hk 向股份過戶處查詢。

承董事會命
威訊控股有限公司
主席兼總裁
陳錫強
謹啟

2026年5月29日

附註：公司通訊包括本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度賬目連同核數師報告以及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

