



**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 non-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 has been published in English and Chinese languages and are available on the website of the Company at [www.investech-holdings.com](http://www.investech-holdings.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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](mailto:InvesTechHoldings.ecom@computershare.com.hk).

**As a non-registered shareholder, if you wish to receive corporate communications<sup>(note)</sup> (the “Corporate Communications”) of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your Intermediary for the detailed procedure. If you want to receive the Corporate Communications in printed form, please send an email to [InvesTechHoldings.ecom@computershare.com.hk](mailto:InvesTechHoldings.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.**

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to [InvesTechHoldings.ecom@computershare.com.hk](mailto: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 meetings; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位非登記股東：

**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](http://www.investech-holdings.com) 和香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。

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](mailto:InvesTechHoldings.ecom@computershare.com.hk)。

作為非登記股東，如閣下欲以電子方式收取本公司的公司通訊<sup>(附註)</sup>（「公司通訊」），閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。請聯絡閣下的中介公司以了解詳細程序。若閣下希望收取公司通訊之印刷版，請閣下發送電子郵件至 [InvesTechHoldings.ecom@computershare.com.hk](mailto:InvesTechHoldings.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。

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](mailto: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。