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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of InvesTech Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 14 August 2026, Mr. Yu Qingrui (“**Mr. Yu**”) has been appointed as an executive Director.

The biographical details of Mr. Yu are set out below:

Mr. Yu, aged 54, specialises in property investment and trading business in the People’s Republic of China (“**PRC**”). After graduating from high-school in 1989, Mr. Yu joined the shipping and trading business in the PRC. He was the general manager of a shipping company before he became a private investor in 2003. In 2011, Mr. Yu joined a marketing and management firm in Shanghai and served as their property investment manager.

Mr. Yu has been an executive director of (i) Future World Holdings Limited, a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (stock code: 572) since September 2014, and (ii) Smart Fish Wealthlink Holdings Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 139) since June 2016.

Save as disclosed above, as at the date of this announcement, Mr. Yu does not hold (i) any other major appointments and professional qualifications; (ii) any other positions with the Company or other members of the Group; and (iii) any directorships in any other listed companies in the last three years.

As at the date of this announcement, Mr. Yu does not (i) have any relationships with any Directors, senior management of the Company, substantial shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of the Securities on the Stock Exchange (“**Listing Rules**”)) or controlling shareholders of the Company (having the meaning ascribed to it in the Listing Rules); and (ii) have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the service contract entered into between Mr. Yu and the Company, Mr. Yu has been appointed as an executive Director for a term commencing from 14 August 2026 to 31 December 2027 unless terminated by not less than three months' notice in writing. Pursuant to the service contract, Mr. Yu is entitled to annual remuneration of HK\$120,000, which shall be payable on a monthly basis. Such remuneration was determined by the compensation and benefits committee of the Company and the Board with reference to Mr. Yu's duties and responsibilities and the prevailing market conditions.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter relating to the appointment of Mr. Yu that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yu on his new appointment.

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

Hong Kong, 14 August 2026

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