



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)

7 September 2026

Dear registered shareholder(s),

InvesTech Holdings Limited (the “Company”) – Notice of Availability

Notice of publication of Interim Report 2026 (the “Current Corporate Communication”) and New Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of the Company at www.investech-holdings.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) 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 Communication of your choice.

You are entitled to change the means of receipt of the future Corporate Communications^(Note 1) 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 Company’s share registrar (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.

Please note that the Company has adopted new arrangement of electronic dissemination of Corporate Communications with effect from 7 September 2026. Both the English and Chinese versions of all the Company’s Corporate Communications will continue to be available electronically on the website of the Company at www.investech-holdings.com and the website of HKEX at www.hkexnews.hk, and the Company will only send Corporate Communications in printed form to shareholders upon request. The Company will not notify shareholders of its publication of Corporate Communications (except Actionable Corporate Communications^(Note 2)) on the said websites and you are encouraged to subscribe to the HKEX news alert service to receive alerts when the Company publishes Corporate Communications.

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

Notes:

1. 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.
2. Actionable Corporate Communications are any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

威訊控股有限公司（「本公司」）- 可供查閱通知

- 2026 中期報告（「本次公司通訊」）的刊發通知以及以電子方式發布公司通訊之新安排

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（「香港交易所」）網站 www.hkexnews.hk。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。

閣下有權要求更改所選擇收取本公司日後公司通訊^(附註 1)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本公司的香港股份過戶登記處（「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通過電子郵件發送至股份登記處，郵箱地址為 InvesTechHoldings.ecom@computershare.com.hk。

請注意，由 2026 年 9 月 7 日起，本公司已採用以電子方式發布公司通訊之新安排。 所有本公司公司通訊之中、英文版本將繼續上載於本公司網站 www.investech-holdings.com 和香港交易所網站 www.hkexnews.hk，並僅應股東要求方會向其發送公司通訊印刷本。本公司不會再就在上述網站刊載公司通訊（可供採取行動的公司通訊^(附註 2)除外）向股東發出通知。謹此建議閣下登記使用香港交易所之訊息提示服務，以便於本公司刊載公司通訊時接收訊息提示。

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 9 月 7 日

附註：

1. 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。
2. 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。