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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2024 AND RESIGNATION OF AN EXECUTIVE DIRECTOR AND A NON-EXECUTIVE DIRECTOR

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that at the AGM held on 31 May 2024, all Resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll.

RESIGNATION OF AN EXECUTIVE DIRECTOR AND A NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Lu Chengye and Ms. Chung, Elizabeth Ching Yee have resigned as an executive Director and a non-executive Director respectively with effect from 31 May 2024.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the notice of annual general meeting of InvesTech Holdings Limited (the “**Company**”) dated 26 April 2024 (the “**AGM Notice**”) and the circular of the Company dated 26 April 2024 (the “**Circular**”) in relation to the Company’s annual general meeting held on 31 May 2024 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, the voting of all resolutions (the “**Resolutions**”) as set out in the AGM Notice had been taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer at the AGM for the purpose of vote-taking. Mr. Chan Sek Keung Ringo, being the executive Director, chaired and attended the AGM. Ms. Tin Yat Yu, Carol being the executive Director; Mr. Wong Tsu Wai, Derek being the non-executive Director; and Mr. David Tsoi, Mr. Hon Ming Sang and Mr. Yuen Shiu Wai being the independent non-executive Directors, attended the AGM in person or via electronic means.

As at the date of the AGM, the total number of issued shares in the Company was 199,888,000 shares, representing the total number of shares in the Company entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no restriction on any Shareholders casting votes in any of the Resolutions at the AGM and there was no Share entitling any Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM according to Rule 13.40 of the Listing Rules.

No person has stated in the Circular his/her/its intention vote against any of the Resolutions or to abstain from voting on any of the Resolutions at the AGM. No Shareholder was required to abstain from voting in the respect of any of the Resolutions proposed for approval at the AGM.

Shareholders representing 78,375,842 Shares were present, in person or by proxy or corporate representative, at the AGM. The Board is pleased to announce that all of the Resolutions were duly passed by the Shareholders by poll at the AGM. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Numbers of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2023.	78,375,842 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Sek Keung Ringo as an executive director of the Company.	78,375,842 (100%)	0 (0%)
	(b) To re-elect Ms. Wang Fang as an executive director of the Company.	78,375,842 (100%)	0 (0%)
	(c) To re-elect Mr. David Tsoi as an independent non-executive director of the Company.	78,375,842 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	78,375,842 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	78,375,842 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20 per cent of its number of issued Shares.	78,375,842 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10 per cent of its number of issued Shares.	78,375,842 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the Shares repurchased by the Company.	78,375,842 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7, all the above resolutions were duly passed by the Shareholders at the AGM. The Resolutions above are disclosed by way of a summary only. Please refer to the full text of the Resolutions as set out in the AGM Notice for details.

RESIGNATION OF AN EXECUTIVE DIRECTOR AND A NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Lu Chengye (“**Mr. Lu**”) and Ms. Chung, Elizabeth Ching Yee (“**Ms. Chung**”) have resigned as an executive Director and a non-executive Director respectively, with effect from 31 May 2024 (the “**Resignation**”) due to their other personal commitment which requires more of their dedications.

Mr. Lu and Ms. Chung have confirmed that they have no disagreement with the Board in any respect and there is no matter relating to the Resignation that need to be brought to the attention of the Shareholders and/or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lu and Ms. Chung for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 31 May 2024

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 Ms. Wang Fang, the non-executive Director is Mr. Wong Tsu Wai, Derek and the independent non-executive Directors are Mr. David Tsoi, Mr. Hon Ming Sang and Mr. Yuen Shiu Wai.