

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)

26 April 2024

Dear registered shareholder(s),

InvesTech Holdings Limited (the "Company") – Notice of Availability

Notice of publication of 2023 Annual Report, 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 ("HKEX") at www.hkexnews.hk.

For the shareholders who have selected to receive the Company's Corporate Communications (the "Corporate Communications") in printed version, enclosed are 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 version 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 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, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (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 lnvesTechHoldings.ecom@computershare.com.hk.

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

各位登記股東:

威訊控股有限公司(「本公司」)- 可供查閱通知 - 2023 年年報,股東週年大會通函及委派代表書(「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 <u>www.investech-holdings.com</u>和香港交易及結算所有限公司(「**香港交易所**」)網站 <u>www.hkexnews.hk</u>,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日後公司通訊的收取方式,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(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 <u>InvesTechHoldings.ecom@computershare.com.hk</u> 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

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REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited (The "Share Registrar") 香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 加選擇了選項 1 . 関下無**須**公回木回修。

如选择] 选块 I ' 图 ↑ #	"决 义四个凹床"					
Option 2: I/we hereby provide my/our email addr "Company") via electronic disseminatio 選項 2: 本人/吾等現以書面提供本人/吾等之的舞	9					
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company \bot	市公司名稱:				
InvesTech Holdings Limited 威訊控股有限公司						
Email address 電郵地址: (Notes 3 / 附註 3)						
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notex 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(常註 5)						
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:				
Notes 別誌: 1. Please complete all your details clearly. If your shares are held in je a 請達楚填妥 阁下之所負資料。如屬總名股東・則本回條須由所 2. Ans Reply Form with no signature or otherwise incorrectly completed 任何回條若不負後署或任其他方面填寫不正確。則本回條結實化 90 以 15 计 16 化回線 15 以 16 以	will be void. leply, you will be unable to receive notifications regarding the public. 有關發佈公司通訊·的通知。 form and/or other means, only the latest one email address providea 吻電子郵件地址:只有 圖下最後提供的電子郵件地址將會被用於	ation of Corporate Communications*. l will be registered. 줄닭 *				

- you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications *; 如 關下在選買 3方格內劃上 (V) 號,將不會有電子郵件地址被登記,只有公司通訊*的印刷版會被收取。 r the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為兔存疑,在本回條上的任何競外指示,公司將不予處理。
- 6. For the
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
 原非另有结构,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及委派代表書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料,與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本回傳所提供的個人資料用於(包括但不限於)有關公司以電子方式發佈公司通訊。及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料本公司可能無法處理 圖下在本回像上所述的指示及/或要求。
- 本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或往法例规定的情况下,將 閣下的個人資料應或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。公司或就任何所說明的用途或往法例规定的情况下,將 閣下的個人資料應或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at Privacy Officer@computershare.com.hk. (iii)
- <u>PrivacyOfficer@computershare.com.h.k</u>

 電 方程根據(私藤條例)的條文查閱及/或修改 閣下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出・或發送電郵至 <u>PrivacyOfficer@computershare.com.h.k</u> ・

Mailing Label 郵寄標籤

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.

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。