

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Twintek Investment Holdings Limited**

**乙德投資控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6182)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Twintek Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 806, Eastern Centre, 1065 King’s Road, Quarry Bay, Hong Kong on Thursday, 21 November 2024, for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and its publication, and considering the recommendation of an interim dividend, if any.

By order of the Board

**Twintek Investment Holdings Limited**

**Lo Wing Cheung**

*Chairman and executive Director*

Hong Kong, 6 November 2024

*As at the date of this announcement, the executive Directors are Mr. Lo Wing Cheung (Chairman) and Ms. Fung Pik Mei, the non-executive Director is Mr. Li Pui Ho, and the independent non-executive Directors are Mr. Shu Wa Tung Laurence, Mr. Tam Wai Tak Victor and Mr. Tam Wing Lok.*