

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)

20 September 2024

Dear registered shareholder(s),

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

Notice of publication of Interim Report 2024 (the "Current Corporate Communication")

The Current Corporate Communication of the Company has 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 form, enclosed is the Current Corporate Communication of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, the Company will promptly upon your notice send the printed form of the Current Corporate Communication 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 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.

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

各位登記股東:

威訊控股有限公司(「本公司」)- 可供查閱通知-2024中期報告(「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 謹的

REPLY FORM 回條					
To:	Computershare Hong Kong Investor Services Limited (The "Sha 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	re Registrar") 致:	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 合和中心 17M 樓		
	e <u>choose ONLY ONE of the options below</u>) 以下選項中 只選擇其中一項)				
			Personalized QR Code 專屬二維碼		
0	ption 1: Provide your email address for receipt of f	uture Corporate (Communications* of		
200	the Company via electronic dissemination by scanning <u>your personalized QR code</u> 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				
選	[項1:] 掃瞄 閣下專屬二維碼提供 閣下之電子 發佈的未來公司通訊	野 件地址,以接收	【公可继廻電于万式		
	V NOTE 1 Is a 41 D 1 E 16 1 O 6 1				
	You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1. 閣下 無須 交回本回條。				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination					
選:	項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址·以確	建保收到以下上市公司	(「公司」) 通過電子方式發佈的未來公司通訊。		
Nar	me of Securities holder(s) 證券持有人姓名:	Name of the listed com			
		InvesTech Hold 威訊控股有限公			
Em	ail address 電郵地址: ^(Notes 3 / 附註 3)		∆ -J		
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				
	receive future Corporate Communications* in printed copy and noted th 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	at this instruction is valid 一年內有效。 ^(附註 5)	only for one year starting from the receipt date of instruction. (Notes 3)		
Signa 簽名	and the same of th	ntact number: 各電話號碼:	Date: 日期:		
Notar	·····································				

* 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.
陈芳芳菊珪明:公司题前仍指公司已经过滤形旁数记说供其任问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、通過及委派代表書。

The Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閻下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

任何回條若未有簽署或在其他方面填寫不正確。則本回條將會作廢。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 關下的有效電子郵件地址。國下將無法收到有關發佈公司通訊*的通知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 關下海過一維電子 電影 一條放及環境市方電供完於 一個的電子影件地址。只有 關下馬邊提供的電子影件地址指摘的最近於显示。

5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 關下在選項 3 方格內劃上 "V" is "然不會有電子對性地被登記,只有公司通訊"的印刷版會被收取。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回緣上的任何額外指示,公司將不予處理。

Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(iii)

Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。

Computershare Hong Kong Investor Services Limited 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。