

## 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)

17 September 2025

Dear registered shareholder(s),

InvesTech Holdings Limited (the "Company") – Notice of Availability Notice of publication of Interim Report 2025 (the "Current Corporate Communication")

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 <a href="https://www.investech-holdings.com">www.investech-holdings.com</a> and the website of Hong Kong Exchanges and Clearing Limited at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

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 (note) 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 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 <a href="mailto:InvesTechHoldings.ecom@computershare.com.hk">InvesTechHoldings.ecom@computershare.com.hk</a>.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to <a href="mailto:InvesTechHoldings.ecom@computershare.com.hk">InvesTechHoldings.ecom@computershare.com.hk</a>.

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

Note: 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.

各位登記股東:

威訊控股有限公司(「本公司」)- 可供查閱通知-2025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本公司日後公司通訊<sup>(Wile)</sup>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 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

2025年9月17日

DEDI	īV	FORM	回條
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Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致: 香港中央證券登記有限公司 (「股份過戶處」)

17M Floor, Hopewell Centre

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

香港灣仔皇后大道東 183 號 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. 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*					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
InvesTech Holdings Limited					
威訊控股有限公司					
<u> </u>					
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 "\sqrt{"}" 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. (Notes 5)

Signature(s): (Notes 1)	Contact number:	Date:
簽名: <sup><i>(附註 1)</i></sup>	聯絡電話號碼:	日期:

Notes Wit.

- 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。如屬聯名殷東・則本回條須由所有聯名殷東聯合簽署・方為有效。

- 如公司没有收到 閣ト的有效電子對件地址。 閣ト將無法收到有關發佈公司總計的過報。 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 閣下通過二維碼、電影、回線及/或具他方式提供多於、國的電子影件地址、只有、閣下最後提供的電子影件地址常書被用於登記。 5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 閣下在導頂 3 方格内劃上 「\*\*」號、將不會有電子影件地址被登記。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。在本回線上的任何額外指示、公司將不予處理。

- 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. 除非另有证明,公司通讯分指公司已经也或除予发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

Mailing Label 郵寄標籤

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

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。