

*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)**

### **ANNOUNCEMENT**

#### **POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of Twintek Investment Holdings Limited (the “**Company**”) dated 22 September 2020 in relation to the extraordinary general meeting (the “**EGM**”) which was scheduled to be held at 10:30 a.m. on Monday, 19 October 2020 at Room 1703–1704, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong (the “**Original Notice**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Original Notice.

#### **POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING**

The board of directors of the Company (the “**Board**”) announces that, the EGM originally scheduled to be held at 10:30 a.m. on Monday, 19 October 2020, will be postponed to 3:00 p.m. on the same date. The venue of the EGM will remain unchanged at Room 1703–1704, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong.

The Company will despatch the revised proxy form and the revised EGM notice reflecting the change of the time of the EGM on or around 29 September 2020.

By order of the Board  
**Twintek Investment Holdings Limited**  
**Lo Wing Cheung**  
*Chairman and executive Director*

Hong Kong, 25 September 2020

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