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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 OCTOBER 2020

Reference is made to the circular (the “**Circular**”) of Twintek Investment Holdings Limited (the “**Company**”) dated 22 September 2020, and the revised notice (the “**Revised Notice**”) of extraordinary general meeting (the “**EGM**”) of the Company dated 29 September 2020. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Company is pleased to announce that the resolution as set out in the Revised Notice was duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the EGM and the poll results are as follows:

| Ordinary Resolution | | Number of Shares Voted (percentage of total number of Shares voted) | |
|---------------------|--|---|-----------|
| | | For | Against |
| 1. | <p>(a) To approve, confirm and ratify the sale and purchase agreement (the “Sale and Purchase Agreement”) dated 27 August 2020 entered into between Fortuna Enterprise Holding Limited (the “Purchaser”), a direct wholly-owned subsidiary of the Company, and Mr. Lo Wing Cheung and Ms. Fung Pik Mei (the “Vendors”), pursuant to which the Purchaser conditionally agreed to acquire and the Vendors conditionally agreed to sell 100% of the issued share capital of Sun Warm Holding Company Limited (新旺控股有限公司), for a total consideration of HK\$32,300,000 and the transactions contemplated thereby; and</p> <p>(b) To authorise any director(s) of the Company (the “Director(s)”) to implement and take all steps and do all acts and things and execute all such documents which he/she/they consider(s) necessary, desirable or expedient to give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole.</p> | 82,680,000 (100%) | 0 (0%) |

Notes:

1. The full text of the resolution is set out in the Revised Notice. Please refer to the Revised Notice for details of the above resolution.
2. The number of votes and percentage are based on the total number of shares of the Company held by the Independent Shareholders who voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 800,000,000 Shares.

In accordance with the Listing Rules and as disclosed in the Circular, Mr. Lo Wing Cheung, Ms. Fung Pik Mei and their associates, holding in aggregate 600,000,000 Shares (representing approximately 75.0% of the issued share capital of the Company) as at the date of EGM, were required to abstain, and had abstained, from voting on the resolution at the EGM. The number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM was 200,000,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM and no Shareholder had stated their intention in the Circular to vote against or abstain from voting on the resolution at the EGM

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the EGM.

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

Hong Kong, 19 October 2020

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. 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.