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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)**

### **CHANGE OF NON-EXECUTIVE DIRECTOR; AND CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The Board hereby announces the following changes to the Board:

- (1) Mr. Wan Ho Yin has tendered his resignation as a non-executive Director and will cease to be the member of the Audit Committee with effect from 1 September 2023.
- (2) Mr. Li Pui Ho will be appointed as a non-executive Director and a member of the Audit Committee with effect from 1 September 2023.

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Twintek Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wan Ho Yin (“**Mr. Wan**”) has tendered his resignation as a non-executive Director with effect from 1 September 2023 in order to devote more time to his other personal commitments. Mr. Wan will also cease to act as a member of the audit committee of the Company (the “**Audit Committee**”) from the effective date of his resignation as a non-executive Director.

Mr. Wan has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company would like to express its sincere gratitude to Mr. Wan for his valuable contribution to the Board during his tenure of services with the Company and its subsidiaries.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

To fill the vacancy following the resignation of Mr. Wan, with the recommendation of the nomination committee of the Company, the Board is pleased to announce the appointment of Mr. Li Pui Ho (“**Mr. Li**”) as a non-executive Director with effect from 1 September 2023. Mr. Li will also be appointed as a member of the Audit Committee from the effective date of his appointment as a non-executive Director.

Details of Mr. Li which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) are set out below:

Mr. Li Pui Ho, aged 33, has over nine years of experience in accounting, auditing, and corporate finance. Mr. Li is currently the vice president, regulatory compliance at China Everbright Securities International Company Limited, the international business platform of Everbright Securities Company Limited, a joint stock company incorporated in the People’s Republic of China with limited liability and whose H shares and A shares are listed on the main board of the Stock Exchange (stock code: 6178) and the Shanghai Stock Exchange (stock code: 601788), respectively. He worked at KPMG in Hong Kong from December 2014 to September 2017 and from October 2018 to January 2023 with his last position as senior manager in the capital markets advisory group, assisting a number of companies with their initial public offerings, bond offerings, mergers and acquisitions, and other capital market transactions. He also worked at Ernst and Young in Hong Kong from October 2017 to September 2018 with his last position as senior accountant.

Mr. Li obtained a Bachelor of Science in Economics and a Master of Science in Economics and International Financial Economics both from the University of Warwick in 2012 and 2013, respectively. He has been a member of the Hong Kong Institute of Certified Public Accountant since May 2022.

Mr. Li is the spouse of Ms. Lo Pui Ying Janice, the chief operating officer of the Group, and the son-in-law of Mr. Lo Wing Cheung and Ms. Fung Pik Mei, the executive Directors and controlling shareholders of the Company.

Save as disclosed above, Mr. Li has no other relationship with any other Directors, senior management, substantial and controlling shareholders (with the same meanings ascribed thereto in the Listing Rules) of the Company and has not held any position with the Company or any other member of the Company, nor has any directorships in other listed companies in the past three years.

The Company will enter into an appointment letter with Mr. Li for an initial term of two years from 1 September 2023 unless terminated by not less than three months’ notice in writing served by either party on the other. He will be subject to the requirements under the articles of association of the Company relating to the rotation and re-election of directors. Mr. Li will be

entitled to an annual director's fee of HK\$200,000, which is determined by the Board based on the recommendations of the remuneration committee of the Company, with reference to various factors including his skills and knowledge, as well as his duties and responsibilities with the Company.

As at the date of this announcement, Mr. Li is deemed to be interested in 6,000,000 shares of the Company, representing 0.75% of the issued share capital of the Company, which are beneficially owned by his spouse, Ms. Lo Pui Ying Janice, under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

Save as disclosed above, as at the date of this announcement, Mr. Li does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information relating to the appointment of Mr. Li as a non-executive Director that needs to be brought to the attention of the Shareholders and there is no other information relating to Mr. Li that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Li for joining the Board.

#### **CHANGE OF COMPOSITION OF BOARD COMMITTEE**

Following the resignation of Mr. Wan as a non-executive Director, he will cease to be a member of the Audit Committee with effect from 1 September 2023. Subsequent to the appointment of Mr. Li as a non-executive Director, Mr. Li has been appointed a member of the Audit Committee with effect from 1 September 2023.

By order of the Board  
**Twintek Investment Holdings Limited**  
**Lo Wing Cheung**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 August 2023

*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.*