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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2024 ANNUAL REPORT**

Reference is made to the annual report of Twintek Investment Holdings Limited (the “**Company**”) for the year ended 31 March 2024 published on 19 July 2024 (the “**2024 Annual Report**”). Capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report unless the context requires otherwise.

In addition to the information provided in the 2024 Annual Report, the Company would like to provide the following supplementary information in relation to the Share Option Scheme as set out in the section headed “Share Option Scheme” in the “Report of the Directors” on pages 35 to 37 of the 2024 Annual Report:

The total number of Shares available for issue under the Share Option Scheme is 80,000,000, representing 10% of the Shares in issue (excluding treasury shares of the Company) as at the date of the 2024 Annual Report.

The above supplementary information does not affect any other information contained in the 2024 Annual Report, and save as disclosed in this announcement, all other information in the 2024 Annual Report remains unchanged.

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

Hong Kong, 29 April 2025

*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. Li Pui Ho, and the independent non-executive Directors are Mr. Shu Wa Tung Laurence, Mr. Tam Wai Tak Victor and Mr. Tam Wing Lok.*