

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)

(1) PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION; AND (2) APPOINTMENT OF AN ADDITIONAL MEMBER TO THE NOMINATION COMMITTEE

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION

Pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of Twintek Investment Holdings Limited (the “**Company**”) announces that it proposes to amend the existing third amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) in order to, amongst others, (i) update and bring the Existing Memorandum and Articles of Association in line with the relevant amendments made to the Listing Rules in respect of the hybrid general meeting and electronic voting (effective from 10 February 2025); and (ii) incorporate certain housekeeping amendments (the “**Proposed Amendments**”). The Board proposes to effect the Proposed Amendments by way of adoption of the fourth amended and restated memorandum and articles of association of the Company (the “**New Memorandum and Articles of Association**”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association.

The Proposed Amendments and the proposed adoption of the New Memorandum and Articles of Association are subject to approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) currently scheduled to be convened on 20 August 2025.

A circular reflecting, among other matters to be tabled at the AGM, further details of the Proposed Amendments, the adoption of the New Memorandum and Articles of Association and the notice of the AGM will be despatched to the Shareholders in due course.

APPOINTMENT OF AN ADDITIONAL MEMBER TO THE NOMINATION COMMITTEE

In light of the new code provision B.3.5 of the Corporate Governance Code under Appendix C1 to the Listing Rules which will take effect on 1 July 2025, the Board announces that Ms. Fung Pik Mei, an executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 25 June 2025. Following the above appointment, the Nomination Committee comprises five members, namely Mr. Lo Wing Cheung (chairman), Ms. Fung Pik Mei, Mr. Shu Wa Tung Laurence, Mr. Tam Wai Tak Victor and Mr. Tam Wing Lok.

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

Hong Kong, 25 June 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.