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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH THE MINIMUM PUBLIC FLOAT REQUIREMENT

Reference is made to (a) the joint announcement dated 16 December 2025 (the “**Joint Announcement**”), jointly issued by Mars Nest Limited (the “**Offeror**”) and Twintek Investment Holdings Limited (the “**Company**”) in relation to the (i) close of mandatory unconditional cash offer by Get Nice Securities Limited for and on behalf of Mars Nest Limited to acquire all the issued shares of Twintek Investment Holdings Limited (other than those already owned and/or agreed to be acquired by the offeror and parties acting in concert with it; (ii) results of the offer; (iii) settlement of the offer; (iv) public float of the Company; (v) suspension of trading; and (vi) resignation of non-executive director and (b) the announcement dated 8 January 2026 issued by the Company in relation to inside information (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the section headed “PUBLIC FLOAT OF THE COMPANY AND SUSPENSION OF TRADING” of the Joint Announcement, immediately upon close of the Offer and as at the date of the Joint Announcement, the Company is not able to fulfill the minimum public float requirements as set out under Rule 8.08(1) of the Listing Rules.

Following the closure of the Offer, applications have been made by the Company to the Stock Exchange for a temporary waiver (the “**Waiver**”) from strict compliance with Rules 8.08(1) and 13.32B(1) of the Listing Rules on 16 December 2025 and 15 January 2026 respectively.

On 19 January 2026, the Stock Exchange has granted the Waiver for the period from 16 December 2025 to 31 March 2026 subject to the disclosure of the Waiver (including details and reasons) by way of publication of this announcement. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

The Offeror and the Company are taking appropriate steps to restore the required minimum public float as soon as practicable. The Company will make further announcement(s) regarding the restoration of minimum public float requirement as and when appropriate pursuant to the Listing Rules. Shareholders of the Company and investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Twintek Investment Holdings Limited
Liu Chuang
Chairman and executive Director

Hong Kong, 20 January 2026

As at the date of this announcement, the executive Directors are Mr. Liu Chuang (Chairman), Mr. Christopher K Dinelli and Ms. Fung Pik Mei, the non-executive Director is Mr. Lui Chun Pong, and the independent non-executive Directors are Mr. Gu Feng, Ms. Wu Yi and Ms. Yeung Ka Wai.