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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Twintek Investment Holdings Limited (the “**Company**”) hereby announces that Mr. Christopher K Dinelli (“**Mr. Dinelli**”) has resigned as an executive Director with effect from 23 March 2026 due to his personal commitments on his other business.

Mr. Dinelli 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 of the Company or The Stock Exchange of Hong Kong Limited.

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

By order of the Board
Twintek Investment Holdings Limited
Liu Chuang
Chairman and Chief Executive Officer

Hong Kong, 23 March 2026

As at the date of this announcement, the executive Directors are Mr. Liu Chuang (Chairman) 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.