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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)

**(I) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF
INDEPENDENT NON-EXECUTIVE DIRECTORS;
(II) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES;
AND
(III) CONTINUED SUSPENSION OF TRADING**

**(I) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF INDEPENDENT
NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Twintek Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 16 April 2026:

- (i) Mr. Gu Feng and Ms. Wu Yi have resigned as independent non-executive Directors;
- (ii) Mr. Choi Chi Fai has been appointed as an executive Director; and
- (iii) Mr. Eric Todd and Mr. Lam Cheung Shing, Richard have been appointed as independent non-executive Directors.

Resignation of independent non-executive Directors

Mr. Gu Feng (“**Mr. Gu**”) and Ms. Wu Yi (“**Ms. Wu**”) have resigned as an independent non-executive Director with effect from 16 April 2026 due to his/her personal commitments on his/her other business.

Each of Mr. Gu and Ms. Wu has respectively confirmed that he/she has no disagreement with the Board and there is no other matter relating to his/her 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. Gu and Ms. Wu for their valuable contribution to the Board during their tenure of services with the Group.

Appointment of executive Director and independent non-executive Directors

The Board is pleased to announce that Mr. Choi Chi Fai (“**Mr. Choi**”) has been appointed as an executive Director, and Mr. Eric Todd (“**Mr. Todd**”) and Mr. Lam Cheung Shing, Richard (“**Mr. Lam**”) have been appointed as an independent non-executive Director with effect from 16 April 2026.

The biographical details of each of the new Directors are set out below:

Mr. Choi Chi Fai

Mr. Choi Chi Fai (“**Mr. Choi**”), aged 48, received his bachelor’s degree of business administration in accounting from The Hong Kong University of Science and Technology in August 2000. Mr. Choi is a member of Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a member of Institute of Singapore Chartered Accountants.

Mr. Choi has served as the investment management department consultant of OCI International Holdings Limited since November 2018, served as the chief investment officer of Circle Energy (Singapore) Co Pte Ltd since August 2021 and served as the senior advisor of executive office of Quam Plus International Financial Limited since October 2025. Moreover, Mr. Choi has acted as the independent non-executive director of Lion Group Holding Limited (a company listed on NASDAQ with ticker: LGHL) since July 2020. Mr. Choi has accumulated over 20 years of experience in internal and external auditing, merger and acquisition, setting up fund and direct investment.

Mr. Choi will enter into a service agreement with the Company for a term of three (3) years commencing on 16 April 2026, unless terminated by not less than three-(3) months’ notice in writing served by either party, and will be subject to retirement by rotation and re-election at general meeting in accordance with the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and the Articles of Association of the Company. Mr. Choi will be entitled to a director’s remuneration of HK\$240,000 per annum which has been determined by the Board with reference to his duties and experience and the prevailing marketing conditions.

Mr. Eric Todd

Mr. Todd, aged 64, has over 30 years of extensive professional experience in auditing, financial management, investment and media industry. Mr. Todd received a Bachelor’s Degree in Business Administration in Accounting and Finance from the School of Management of Boston University in Massachusetts, United States of America. Mr. Todd has qualified as an U.S. Certified Public Accountant in 1989 and was a member of the American Institute of Certified Public Accountants from 1989 to 2010. Mr. Todd started his career at the Hong Kong office of KPMG (formerly known as KPMG Peat Marwick) from 1985 to 1990 and subsequently joined the Standard Chartered Bank Group and worked from 1991 to 1995. Prior to joining the Company, he had been employed as a business consultant and also served as finance director for several companies engaged in the media industry.

Mr. Todd is currently an executive director of Kin Shing Holdings Limited (stock code: 1630) since January 2026 and an independent non-executive director of Yuk Wing Group Holdings Limited (stock code: 1536) since January 2026, whose securities are listed on the Main Board of Stock Exchange. Mr. Todd was an executive director of Far East Holdings International Limited (stock code: 36) from February 2021 to February 2024 and an independent non-executive director of Wan Kei Group Holdings Limited (stock code: 1718) from January 2021 to November 2024, all of which are listed on the Stock Exchange.

Mr. Todd will enter into a letter of appointment with the Company for a term of three (3) years commencing on 16 April 2026, unless terminated by not less than one-(1) month's notice in writing served by either party, and will be subject to retirement by rotation and re-election at general meeting in accordance with the Listing Rules and the Articles of Association of the Company. Mr. Todd will be entitled to a director's remuneration of HK\$120,000 per annum which has been determined by the Board with reference to his duties and experience and the prevailing marketing conditions.

Mr. Lam Cheung Shing, Richard

Mr. Lam Cheung Shing, Richard (“**Mr. Lam**”), aged 68, is a fellow member of Hong Kong Institute of Certified Public Accountants and obtained the Master's Degree in Business Administration in the Chinese University of Hong Kong in 2006. He spent over ten years in PricewaterhouseCoopers, an international accounting firm and was promoted to the position of senior audit manager, and is equipped with extensive experience in accountancy, taxation and corporate finance.

Mr. Lam served as an executive director of Everchina International Holdings Limited (“**Everchina**”, stock code: 0202), whose shares are listed on the Main Board of the Stock Exchange, from August 2001 to October 2023 and was designated as Deputy Chairman and CEO of Everchina since 2009 until his retirement in October 2023. Mr. Lam was appointed as a director in various companies whose shares are listed on the main board of the Stock Exchange during the period from December 2001 to February 2026, namely China Pipe Group Limited (stock code: 380); Eagle Legend Asia Limited (now known as Kaisa Capital Investment Holdings Limited) (stock code: 936); Kai Yuan Holdings Limited (stock code: 1215); and Silkwave Inc (stock code: 471). Mr. Lam currently acts as an independent non-executive director of the following companies whose shares are listed on either the main board or GEM of the Stock Exchange namely: Far East Holdings Company Limited (stock code: 0036) since November 2023; China Water Industry Group Limited (stock code: 1129) since August 2019; Legend Strategy International Holdings Group Limited (stock code: 1355) since December 2022; Lajin Entertainment Network Group Limited (stock code: 8172) since March 2015; and World Digital Economy Asset Group Limited (stock code: 3708) since December 2025.

Mr. Lam will enter into a letter of appointment with the Company for a term of three (3) years commencing on 16 April 2026, unless terminated by not less than one-(1) month's notice in writing served by either party, and will be subject to retirement by rotation and re-election at general meeting in accordance with the Listing Rules and the Articles of Association of the Company. Mr. Lam will be entitled to a director's remuneration of HK\$120,000 per annum which has been determined by the Board with reference to his duties and experience and the prevailing marketing conditions.

As at the date of this announcement, save as disclosed above, (i) each of Mr. Choi, Mr. Todd and Mr. Lam does not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) each of Mr. Choi, Mr. Todd and Mr. Lam does not hold any other positions with the Company or other members of the Group; (iii) each of Mr. Choi, Mr. Todd and Mr. Lam does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (iv) each of Mr. Choi, Mr. Todd and Mr. Lam does not have, and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong); (v) each of Mr. Choi, Mr. Todd and Mr. Lam does not have other major appointments and professional qualifications; and (vi) there is no information that should be disclosed pursuant to sub-paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor any other matters that need to be brought to the attention of the Shareholders.

Each of Mr. Todd and Mr. Lam has also respectively confirmed that (i) he has satisfied all the factors for independence as set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment as an independent non-executive Director.

The Board wishes to extend a welcome to the new Directors in joining the Board.

(II) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

Immediately following the change of independent non-executive Directors:

- (i) Mr. Gu has ceased to be a member of each of the audit committee of the Board (the "**Audit Committee**"), remuneration committee of the Board (the "**Remuneration Committee**") and the nomination committee of the Board (the "**Nomination Committee**"); and
- (ii) Ms. Wu has ceased to be the chairlady of each of the Audit Committee and Remuneration Committee, and a member of the Nomination Committee.

With effect from 16 April 2026, the composition of the Board committees is as follows:

Audit Committee: Mr. Lam Cheung Shing, Richard (Chairman), Mr. Eric Todd, Ms. Yeung Ka Wai

Remuneration Committee: Mr. Lam Cheung Shing, Richard (Chairman), Mr. Liu Chuang, Mr. Eric Todd, Ms. Yeung Ka Wai

Nomination Committee: Mr. Liu Chuang (Chairman), Mr. Lam Cheung Shing, Richard, Mr. Eric Todd, Ms. Yeung Ka Wai

(III) CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 17 December 2025 and will remain suspended until further notice.

The Company will make further announcement(s) in accordance with the Listing Rules as and when necessary in relation to any material development in connection with the above matters. Shareholders, investors, and potential investors of the Company 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, 16 April 2026

As at the date of this announcement, the executive Directors are Mr. Liu Chuang (Chairman), Mr. Choi Chi Fai and Ms. Fung Pik Mei, the non-executive Director is Mr. Lui Chun Pong, and the independent non-executive Directors are Mr. Eric Todd, Mr. Lam Cheung Shing, Richard and Ms. Yeung Ka Wai.