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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)

CHANGE OF COMPANY SECRETARY AND FINANCIAL CONTROLLER

The board (the “**Board**”) of directors (the “**Directors**”) of Twintek Investment Holdings Limited (the “**Company**”) hereby announces that Mr. Chau Ka Ho has tendered his resignation as the company secretary and the financial controller of the Company and its subsidiaries (together, the “**Group**”) with effect from 1 April 2019 due to his decision to devote more time to other career developments.

Mr. Chau Ka Ho has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Chau Ka Ho, the Board is hereby pleased to announce that Mr. Chau Wing Wo has been appointed as the company secretary and the financial controller of the Company with effect from 1 April 2019.

Mr. Chau Wing Wo, aged 34, is a member of Hong Kong Institute of Certified Public Accountants. He holds a Bachelor Degree in Business Administration (accounting and finance) from the University of Hong Kong. Prior to joining the Company, Mr. Chau Wing Wo has previously worked for two Hong Kong listed companies for more than 6 years and held various positions as assistant finance manager, financial controller and company secretary. He also worked at three accounting firms for about 5 years. He has over 11 years of experience in accounting, auditing and financial management.

The Board would like to take this opportunity to express its gratitude to Mr. Chau Ka Ho for his valuable contribution to the Group during his tenure of service and congratulated Mr. Chau Wing Wo on his new appointment.

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

Hong Kong, 29 March 2019

As at the date of this announcement, the executive Directors are Mr. Lo Wing Cheung (Chairman), Ms. Fung Pik Mei, the non-executive Director is Mr. Wan Ho Yin, and the independent non-executive Directors are Mr. Shu Wa Tung Laurence, Mr. Tam Wai Tak Victor and Mr. Tam Wing Lok.