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InvesTech Holdings Limited

威訊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1087)

COMPLETION OF THE DISCLOSEABLE TRANSACTION IN RELATION TO DISPOSAL OF INTANGIBLE ASSETS

Reference is made to the announcements of InvesTech Holdings Limited (the “**Company**”) dated 31 December 2015 and 31 March 2016 in relation to, among other things, the Disposal (the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

The Board is pleased to announce that on 26 August 2016, the full payment of the Consideration including the late payment fine have been received by the Group from the Purchaser and Completion took place on the same day.

Following Completion, Shenyang New Postcom shall assist the Purchaser to complete the transfer of title of the Intangible Assets within six months from receiving the full payment of the Consideration.

By order of the Board
InvesTech Holdings Limited
Chan Sek Keung, Ringo
Chairman

Hong Kong, 26 August 2016

As at the date of this announcement, the executive Directors are Mr. Wu Chi Luen (CEO), Mr. Lu Chengye and Ms. Wang Fang, the non-executive Directors are Mr. Chan Sek Keung, Ringo (Chairman) and Mr. Wong Kui Shing, Danny and the independent non-executive Directors are Mr. Qu Wen Zhou, Mr. Lu, Brian Yong Chen and Mr. Huang Lianguai.