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**CircuTech International Holdings Limited**  
**訊智海國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8051)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 3 MAY 2019**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of CircuTech International Holdings Limited (the “**Company**”) dated 29 March 2019 and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated 29 March 2019. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 23,433,783 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There were no restriction on any Shareholders casting votes in any of the resolutions at the AGM and there were no Shares entitling the holders to attend and vote only against any of the resolutions at the AGM. No party has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Shareholders and proxies holding an aggregate of 12,555,218 Shares, representing approximately 53.6% of the total issued Shares of the Company, were present and voted at the AGM.

The poll results of the AGM are as follows:

<b>Ordinary Resolutions*</b>		<b>Number of Votes</b> <i>(Approximate %)</i>	
		<b>For</b>	<b>Against</b>
1.	To consider and receive the audited consolidated financial statements of the Group and the reports of the Directors and auditors for the year ended 31 December 2018.	11,855,218 (94.4%)	700,000 (5.6%)
2.	To re-elect the following Directors:		
	(a) Dr. Woo Kwok Fai Louis as an executive Director;	11,855,218 (94.4%)	700,000 (5.6%)
	(b) Mr. Yeung Wai Hung Peter as an independent non-executive Director; and	11,855,218 (94.4%)	700,000 (5.6%)
	(c) Mr. Miao Benny Hua-ben as an independent non-executive Director.	11,855,218 (94.4%)	700,000 (5.6%)
3.	To authorise the Board to fix the remuneration of each of the Directors.	11,855,218 (94.4%)	700,000 (5.6%)
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration.	11,855,218 (94.4%)	700,000 (5.6%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution.	11,855,218 (94.4%)	700,000 (5.6%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the number of shares of the Company in issue as at the date of passing of this resolution.	11,855,218 (94.4%)	700,000 (5.6%)
7.	To extend the general mandate granted to the Directors to issue additional shares of the Company by adding the shares repurchased by the Company.	11,855,218 (94.4%)	700,000 (5.6%)

\* *The full text of the resolutions are set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board

**CircuTech International Holdings Limited**

**Dr. Woo Kwok Fai Louis**

*Chairman and Chief Executive Officer*

Hong Kong, 3 May 2019

*As at the date of this announcement, the executive Directors are Dr. Woo Kwok Fai Louis, Ms. Chen Ching-Hsuan and Mr. Cheng Michael Ichiang, the non-executive Director is Mr. Hong Sung-Tai; and the independent non-executive Directors are Mr. Yeung Wai Hung Peter, Mr. Li Robin Kit Ling and Mr. Miao Benny Hua-ben.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain at the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and on the website of the Company at [www.circutech.com](http://www.circutech.com).*

*In the event of any discrepancies between the English and the Chinese version, the English version shall prevail.*