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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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**Meeting**”) of CircuTech International Holdings Limited (the “**Company**”) will be held at 15M, Kings Wing Plaza 1, 3 On Kwan Street, Shek Mun, Shatin, Hong Kong on Tuesday, 3 March 2020 at 10:00 a.m. for the purpose of considering, if thought fit, passing (with or without amendments) the following resolution as ordinary resolution of the Company:

### **ORDINARY RESOLUTION**

“**THAT** the service framework agreement dated 14 January 2020 (“**Service Framework Agreement**”) and entered into between the Company and Shenzhen Fuhongjie Technology Service Limited Company\* (“**Fuhongjie**”), an indirect wholly-owned subsidiary of Hon Hai Precision Industry Co., Ltd. (“**Hon Hai**”), in relation to the provision of certain maintenance and value-added services by Fuhongjie to the Company and its subsidiaries (details of which are described in the circular of the Company dated 12 February 2020 (the “**Circular**”) and a copy of which has been produced to this Meeting marked “A” and signed by the chairman of this Meeting for the purpose of identification), the terms and conditions thereof, the proposed annual cap amounts related thereof, all the transactions contemplated thereunder and the implementation thereof be and are hereby approved, and the directors of the Company be and are hereby authorised to take all such steps to give effect to the same and to execute all documents and deeds as may be necessary or appropriate in relation thereto.”

By order of the Board

**CircuTech International Holdings Limited**

**Mr. Hong Sung-Tai**

*Chairman*

Hong Kong, 12 February 2020

*Registered Office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

*Principal Place of Business*

*in Hong Kong:*

31/F, Tower Two, Times Square,  
1 Matheson Street,  
Causeway Bay, Hong Kong

*Notes:*

1. Any member of the Company entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him to attend and vote on his behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by 10:00 a.m. on Sunday, 1 March 2020 or not less than 48 hours before the time appointed for holding the adjourned Meeting (as the case may be). Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Meeting and, in such event, the form of proxy shall be deemed to be revoked.
3. A form of proxy for use at the Meeting is enclosed with the circular of the Company dated 12 February 2020.
4. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the Meeting or any adjournment thereof in cases where the Meeting was originally held within 12 months from such date.
5. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

6. For the purpose of determining the right to attend and vote at the Meeting, the register of members of the Company will be closed from Thursday, 27 February 2020 to Tuesday, 3 March 2020 (both days inclusive). During such period, no transfer of shares in the Company will be registered. In order to be eligible for attending and voting at the Meeting, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Wednesday, 26 February 2020.
7. Any voting at the Meeting or any adjournment thereof should be taken by poll.

As at the date hereof, the board of Directors comprises the following members:

*Executive Directors*

Mr. Hong Sung-Tai (*Chairman*)  
Mr. Tsai Biing-Hann  
Ms. Chen Ching-Hsuan  
Mr. Han Chun-Wei

*Non-executive Director*

Mr. Kao Chao Yang

*Independent non-executive Directors*

Mr. Yeung Wai Hung Peter  
Mr. Li Robin Kit Ling  
Mr. Miao Benny Hua-ben

*This notice, 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 notice 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 notice misleading.*

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

\* For identification purpose only