

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 8 MAY 2020**

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 30 March 2020 and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated 30 March 2020. 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 14,563,630 Shares, representing approximately 62.1% of the total issued Shares of the Company, were present and voted at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions*		Number of Votes (Approximate %)	
		For	Against
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 2019.	14,563,630 (100%)	0 (0%)
2.	To re-elect the following Directors:		
	(a) Mr. Tsai Biing-Hann as an executive Director;	14,563,630 (100%)	0 (0%)
	(b) Mr. Han Chun-Wei as an executive Director;	14,563,630 (100%)	0 (0%)
	(c) Ms. Chen Ching-Hsuan as an executive Director;	14,563,630 (100%)	0 (0%)
	(d) Mr. Kao Chao Yang as a non-executive Director; and	14,563,630 (100%)	0 (0%)
	(e) Mr. Li Robin Kit Ling as an independent non-executive Director.	14,563,630 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of each of the Directors.	14,563,630 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	14,563,630 (100%)	0 (0%)
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.	14,563,630 (100%)	0 (0%)
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.	14,563,630 (100%)	0 (0%)
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.	13,763,630 (100%)	0 (0%)

* 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

Mr. Hong Sung-Tai

Chairman

Hong Kong, 8 May 2020

As at the date of this announcement, the executive Directors are Mr. Hong Sung-Tai, Ms. Chen Ching-Hsuan, Mr. Han Chun-Wei and Mr. Tsai Biing-Hann, the non-executive Director is Mr. Kao Chao Yang; 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 for at least seven days from the date of its posting and on the website of the Company at www.circutech.com.

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