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CIRTEK HOLDINGS LIMITED

常達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1433)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2020

At the annual general meeting (the “AGM”) of Cirtek Holdings Limited (the “Company”) held on 12 June 2020, all the proposed resolutions as set out in the notice of the AGM of the Company dated 28 April 2020 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, and the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2019.	1,466,010,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Chan Tsz Fung as an executive director of the Company.	1,466,010,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Lee Tak Cheong as an independent non-executive director of the Company.	1,466,010,000 (100.00%)	0 (0.00%)
4.	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	1,466,010,000 (100.00%)	0 (0.00%)
5.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,466,010,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued shares of the Company as at the date of the passing of this resolution.	1,466,010,000 (100.00%)	0 (0.00%)
7.	To grant a general and unconditional mandate to the directors of the Company to repurchase the shares not exceeding 10% of the total number of the issued shares of the Company as at the date of the passing of this resolution.	1,466,010,000 (100.00%)	0 (0.00%)
8.	To extend the general and unconditional mandate granted to the directors of the Company under resolution no. 6 above by an amount representing the number of the issued shares of the Company repurchased by the Company pursuant to the general mandate under resolution no. 7 above (up to a maximum number equivalent to 10% of the total number of the issued shares of the Company as at the date of the passing of the said resolution no. 7).	1,466,010,000 (100.00%)	0 (0.00%)

Notes:

- (a) The full text of the resolutions is set out in the Company's circular and the notice of the AGM, both dated 28 April 2020.
- (b) As all the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were unanimously passed as ordinary resolutions.
- (c) The number of votes and percentage of voting shares are based on the total number of shares of the Company held by the shareholders who voted at the AGM in person or by proxy.
- (d) As at the date of the AGM, the total number of the issued shares of the Company was 2,000,000,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Cirtek Holdings Limited
Chan Sing Ming Barry
Chairman and Executive Director

Hong Kong, 12 June 2020

As at the date of this announcement, the Board of the Company comprises Mr. Chan Sing Ming Barry, Ms. Law Miu Lan and Mr. Chan Tsz Fung being executive directors; and Mr. Lam Chor Ki Dick, Mr. Lee Tak Cheong and Dr. Wong Chi Wing being independent non-executive directors.