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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)

DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION

Reference is made to the announcement (the “**Announcement**”) of Cirtek Holdings Limited (the “**Company**”) dated 9 October 2020 in relation to, among others, the Construction Agreement. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise defined.

As disclosed in the Announcement, a circular of the Company (the “**Circular**”) containing, among other things, further details about the Construction Agreement and other information as required under the Listing Rules was expected to be despatched to the Shareholders on or before 30 October 2020.

Pursuant to Rule 14.41(a) of the Listing Rules, the Circular is required to be despatched to the Shareholders within 15 business days from the date of the Announcement. However, as additional time is required to prepare and finalise information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and expects to despatch the Circular on or before 27 November 2020.

By Order of the Board
CIRTEK HOLDINGS LIMITED
CHAN Sing Ming Barry
Chairman and Executive Director

Hong Kong, 30 October 2020

As at the date of this announcement, the Board 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.