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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 20 MAY 2022**

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 31 March 2022 and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated 31 March 2022. 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, which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions at the AGM and there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on 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 13,973,949 Shares, representing approximately 59.6% of the total issued Shares, attended and voted at the AGM.

The poll results of the AGM are as follows:

| Ordinary Resolutions | | Number of Votes <i>(Approximate %)</i> | |
|-----------------------------|---|--|----------------|
| | | For | Against |
| 1. | To consider and receive the audited consolidated financial statements of the Group and the reports of the Directors and auditor for the year ended 31 December 2021. | 13,973,949 (100%) | 0 (0%) |
| 2. | To re-elect the following Directors: | | |
| | (a) Mr. Han Chun-Wei as an executive Director; | 13,973,949 (100%) | 0 (0%) |
| | (b) Mr. Tsai Biing-Hann as an executive Director; and | 13,973,949 (100%) | 0 (0%) |
| | (c) Mr. Li Robin Kit Ling as an independent non-executive Director. | 13,973,949 (100%) | 0 (0%) |
| 3. | To authorise the Board to fix the remuneration of each of the Directors. | 13,973,949 (100%) | 0 (0%) |
| 4. | To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration. | 13,973,949 (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 of this resolution. | 13,973,949 (100%) | 0 (0%) |
| 6. | To give a general mandate to the Directors to allot, issue 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. | 13,973,949 (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. | 13,973,949 (100%) | 0 (0%) |
| Special Resolution | | | |
| 8. | To approve and adopt the amended and restated articles of association of the Company and to authorize the Director(s) to execute all such documents and do all such other acts and things to effect the same. | 13,973,949 (100%) | 0 (0%) |

Note: 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 resolutions no. 1 to 7, all of the above resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of resolution no. 8, the resolution was duly passed as a special resolution of the Company.

Directors, namely Mr. Hong Sung-Tai, Ms. Chen Ching-Hsuan, Mr. Han Chun-Wei, Mr. Tsai Biing-Hann and Mr. Yeung Wai Hung Peter attended the AGM.

By order of the Board

CircuTech International Holdings Limited

Mr. Hong Sung-Tai

Chairman

Hong Kong, 20 May 2022

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.