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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 16 JUNE 2023

AND

ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

Reference is made to the circular (the “**Circular**”) of Cirtek Holdings Limited (the “**Company**”) dated 28 April 2023 setting out, inter alia, the notice (the “**Notice**”) of the Company’s annual general meeting (the “**AGM**”) held on 16 June 2023. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

As at the date of the AGM, the Company has a total 2,000,000,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions (the “**Resolution(s)**”) proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed Resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No holder has stated his/her/its intention in the Circular to vote against or abstain from voting on any proposed Resolution at the AGM.

The Company has appointed Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the Resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2022.	1,322,180,050 (100%)	0 (0%)
2.	To re-elect Mr. Chan Tsz Fung as an executive director of the Company.	1,322,180,050 (100%)	0 (0%)
3.	To re-elect Mr. Lee Tak Cheong as an independent non-executive director of the Company.	1,322,180,050 (100%)	0 (0%)
4.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	1,322,180,050 (100%)	0 (0%)
5.	To declare a final dividend of HK0.20 cents per ordinary share for the year ended 31 December 2022.	1,322,180,050 (100%)	0 (0%)
6.	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 for the year ending 31 December 2023.	1,322,180,050 (100%)	0 (0%)
7.	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.	1,322,180,050 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	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.	1,322,180,050 (100%)	0 (0%)
9.	To extend the general and unconditional mandate granted to the directors of the Company under resolution no. 8 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. 9 above (up to a maximum number equivalent to 10% of the number of the issued shares of the Company as at the date of the passing of the said resolution no. 9).	1,322,180,050 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
10.	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the new Memorandum and Articles of Association of the Company.	1,322,180,050 (100%)	0 (0%)

Note: The description of the above resolutions are by way of summary only. Full text of the resolutions are set out in the Circular and the Notice

The Board is pleased to announce that as more than 50% of votes were casted in favour of each of the ordinary resolutions numbered 1 to 9, all such Resolutions were duly passed as ordinary resolutions; and as more than 75% of the votes were cast in favour of the special resolution numbered 10, such Resolution was duly passed as a special resolution at the conclusion of the AGM.

All the Directors attended the AGM either in person or by electronic means.

ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the proposed amendments to the existing Memorandum and Articles of Association has been duly passed by way of a special resolution at the AGM. The New Memorandum and Articles of Association will take effect from 16 June 2023, the full text of which is available on the websites of the Stock Exchange and the Company.

By Order of the Board
Cirtek Holdings Limited
CHAN Sing Ming Barry
Chairman and Executive Director

Hong Kong, 16 June 2023

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 Ms. Luk Mei Yan being independent non-executive Directors.