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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)**

## **LAPSE OF CALL OPTION**

This announcement is made by CircuTech International Holdings Limited (the “**Company**”) pursuant to Rule 19.77 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

Reference is made to the Company’s previous announcement dated 4 June 2018 in relation to the acquisition of approximately 21.0% of the entire issued share capital of 4Square Return GmbH (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, CircuTech Netherlands was granted the Call Option pursuant to the Shareholders’ Agreement, which provided it with the right to require (at its discretion) the Target Company Existing Shareholders (and/or or its permitted transferees) to sell all of the Call Option Shares to CircuTech Netherlands during the Call Option Period.

On 12 July 2024, CircuTech Netherlands has notified the Target Company Existing Shareholders in writing that it would not exercise the Call Option.

As CircuTech Netherlands did not exercise the Call Option, the Target Company Existing Shareholders may, as disclosed in the Announcement, buy-back all of the shares in the Target Company held by CircuTech Netherlands within the Buy-Back Period for the Buy-Back Consideration. As necessary, in the event that the Target Company Existing Shareholders exercise the Buy-Back Option, the Company will comply with the applicable GEM Listing Rules requirements.

By order of the Board  
**CircuTech International Holdings Limited**  
**Mr. Chang Chuan-Wang**  
*Chairman*

Hong Kong, 12 July 2024

*As at the date of this announcement, the executive Director is Ms. Chen Ching-Hsuan; the non-executive Directors are Mr. Chang Chuan-Wang and Mr. Hsia Ke-Ping; 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 on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its posting and on the website of the Company at [www.circutech.com](http://www.circutech.com).*

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