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## **CIRTEK HOLDINGS LIMITED**

**常達控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 1433)**

### **DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTION IN RELATION TO THE LEASE**

Reference is made to the announcement dated 23 July 2024 of Cirtek Holdings Limited (the “**Company**”) in relation to the Lease which constitutes a major transaction for the Company (the “**Announcement**”). Capitalised terms used in this announcement have the same meanings as those defined in the Announcement, unless otherwise stated herein.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular must be despatched to the Shareholders within 15 business days after publication of the announcement if the transaction is approved by way of written shareholders’ approval under rule 14.44 of the Listing Rules.

As confirmed by the Directors, the Company is facing practical difficulty in obtaining confirmations from banks in relation to outstanding balances of overseas subsidiaries as of 31 July 2024, particularly those situated in Bangladesh due to political unrest and protests across the country, in which local banks are previously forced to shut down temporarily. While the services of local banks in Bangladesh have gradually resumed, additional time is required for the Company to prepare and/or finalise, among other things, financial information such as working capital sufficiency statement, indebtedness statement and other certain information of the Group to be included in the Circular. On 9 August 2024, the Company applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules (the “**Waiver**”) to extend the time for the despatch of the Circular.

On 13 August 2024, the Stock Exchange granted the Waiver to the Company provided that the Company will despatch the Circular to the Shareholders on or before 24 September 2024 and disclose the details of and reasons for the waiver by way of an announcement. The waiver applies to this case only and the Stock Exchange may withdraw or change the waiver if the Company's situation changes.

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

Hong Kong, 13 August 2024

*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.*