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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)

SUPPLEMENTAL ANNOUNCEMENT MAJOR TRANSACTION IN RELATION TO THE LEASE

Reference is made to the announcements (the “**Announcements**”) of Cirtek Holdings Limited (the “**Company**”) dated 23 July 2024 and 13 August 2024 in relation to the Lease which constitutes a major transaction of the Company. Capitalised terms used in this announcement have the same meanings as those defined in the Announcements, unless otherwise stated herein.

THE SUPPLEMENTAL AGREEMENT

The Board announces that on 12 September 2024 (after trading hours), the Lessor and the Lessee entered into a supplemental agreement (the “**Supplemental Agreement**”) to amend certain terms of the Lease, the major amendments of which are set out as follows:

- (i) the clause in the Lease in relation to the annual rent contains a description that considering that the Lessee has already paid a security deposit of RMB360,000 to the Lessor under the current lease agreement, the Lessee only needs to pay an additional security deposit of RMB140,000 to the Lessor, and in accordance with the Supplemental Agreement, such description shall be deleted;
- (ii) the Lessee is required to pay the annual rent in monthly instalments, and shall be in breach of the terms of the Lease should the Lessee fails to pay rent for more than 3 consecutive months (the “**Period**”), and in accordance with the Supplemental Agreement, such Period shall be changed to 3 months; and
- (iii) the Lessee is required to remove its machinery and equipment and clean up the clutter in the area within 15 days upon the expiry of the Lease (without the need to pay rent), and in accordance with the Supplemental Agreement, the wordings “(without the need to pay rent)” shall be deleted.

Save as disclosed above, all other terms and conditions of the Lease shall remain unchanged and shall continue in full force and effect in all respects.

The Directors are of the view that the terms and conditions of the Supplemental Agreement are fair and reasonable and are determined after arm's length negotiations between the parties.

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

Hong Kong, 12 September 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.