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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)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CircuTech International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Ms. Fung Po Ting (“**Ms. Fung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the authorised representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 4 October 2024.

Ms. Fung has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Tam Hoi Kwong (“**Mr. Tam**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Ms. Fung with effect from 4 October 2024.

Mr. Tam is currently the financial controller of the Group. He is primarily responsible for financial reporting, financial control matters, and corporate secretarial matters of the Group. Mr. Tam has more than 14 years of experience in accounting and auditing fields in Hong Kong since 2010. Prior to joining the Group, he worked in a managerial grade position in the assurance department of an international accounting firm. Mr. Tam obtained a Bachelor’s Degree in Commerce from University of New South Wales, Australia, in August 2010. He is a member of the Hong Kong Institute of Certified Public Accountants since April 2014.

The Board would like to take this opportunity to express its gratitude to Ms. Fung for her past contributions to the Company during her tenure of service and also express its warm welcome to Mr. Tam on his new appointment.

By order of the Board

**CircuTech International Holdings Limited**

**Mr. Chang Chuan-Wang**

*Chairman*

Hong Kong, 4 October 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 version and the Chinese version, the English version shall prevail.*