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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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 the following appointment:

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Lin Weiru (“**Mr. Lin**”) has been appointed as a non-executive Director with effect from the conclusion of the meeting of the Board held on 11 December 2024.

The biographical details of Mr. Lin are set out below:

Mr. Lin, aged 43, from Shanwei, Guangdong Province, is currently a deputy to the 14th Guangdong Provincial People’s Congress. He was awarded the Guangdong May 1 Labor Medal in 2023 and has been appointed as a non-executive Director on 11 December 2024.

In 2008, he founded Hong Kong Kintex Worldwide Limited, principally engaging in the multinational trading and repair services for electronic products. In 2018, he expanded the business into the domestic market to carry out electronic products agency and bonded repair services. Currently, Hong Kong Kintex Worldwide Limited has a global presence with factories and offices in North America, Europe, and Asia.

Mr. Lin obtained his bachelor’s degree in Economics from the London School of Economics and Political Science in 2004.

Mr. Lin has entered into a letter of appointment as a non-executive Director with the Company for an initial term of one year and shall continue thereafter unless and until terminated by either party by giving to the other not less than three months' notice in writing. Mr. Lin is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Lin will not receive any remuneration from the Company for serving as a non-executive Director but he is entitled to receive a discretionary bonus based on his performance which is determined by the remuneration committee of the Company and the Board with reference to, among other things, his experience, his role and responsibilities with the Company and the prevailing market conditions.

Mr. Lin is deemed to be interested in an aggregate of 2,724,200 shares of the Company (the “**Shares**”), comprising 2,605,000 Shares held by Hong Kong Kintex Worldwide Limited and 119,200 Shares held by his spouse under the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, as at the date of this announcement, Mr. Lin (i) does not hold any other position with the Company and other members of the Group; (ii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not have other major appointments and professional qualifications; and (v) does not have any interest in the Shares or underlying Shares in the Company or any of its associated corporations within the meaning of Part XV of the SFO.

GENERAL INFORMATION

The Board is not aware of any other matters relating to the appointment of Mr. Lin that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and there is no information to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the Rules Governing the Listing on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

The Board would like to take this opportunity to express its warm welcome to Mr. Lin on his new appointment.

On behalf of the Board
CircuTech International Holdings Limited
Mr. Chang Chuan-Wang
Chairman

Hong Kong, 11 December 2024

As at the date of this announcement and after the above appointment has taken effect, the executive Director is Ms. Chen Ching-Hsuan; the non-executive Directors are Mr. Chang Chuan-Wang, Mr. Hsia Ke-Ping and Mr. Lin Weiru; 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 at 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.

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