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CircuTech International Holdings Limited
訊智海國際控股有限公司

(formerly known as TeleEye Holdings Limited 千里眼控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8051)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of CircuTech International Holdings Limited (the “**Company**”) announces Ms. Lo Yuen Yee has resigned as the company secretary of the Company with effect from 1 December 2016. Ms. Lo confirmed that she has no disagreement with the Board and there is no matter that should be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board is also pleased to announce that Ms. Chow Pui Ki (周珮琪) has been appointed as the company secretary of the Company with effect from 1 December 2016.

Ms. Chow Pui Ki is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She obtained a Bachelor of Business Administration (Honours) in Information Systems from City University of Hong Kong. She has more than 8 years of working experience in company secretarial profession and has worked for an international company secretarial firm and responsible for providing comprehensive secretarial services. She is now working in an international law firm.

The Board would like to express its sincere appreciation to Ms. Lo for her contribution to the Company during her tenure of office and also extend its welcome to Ms. Chow on her appointment.

By order of the Board of
CircuTech International Holdings Limited

Dr. Woo Kwok Fai Louis

Chairman and chief executive officer

Hong Kong, 1 December 2016

As at the date of this announcement, the executive Directors are Dr. Woo Kwok Fai Louis, Mr. Hui Lap Shun, Mr. Chien Yi-Pin, Ms. Chen Ching-Hsuan and Mr. Chen Haining; the non-executive Director is Mr. Tse Tik Yang Denis; and the independent non-executive Directors are Mr. Yeung Wai Hung Peter, Ms. Wu Yi Shuan 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) 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 at the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its positing 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.