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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)

PROPOSED CHANGE OF AUDITORS

This announcement is made by CircuTech International Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to announce that HLB Hodgson Impey Cheng Limited (“**HLB**”) will retire as the auditors of the Company with effect from the conclusion of the forthcoming annual general meeting (the “**AGM**”) of the Company and will not offer themselves for re-appointment as auditors of the Company at the AGM.

HLB has confirmed that there are no circumstances connected with their retirement which they consider should be brought to the notice of the shareholders or creditors of the Company.

The Board has resolved, with the recommendation from the audit committee of the Board, to propose the appointment of PricewaterhouseCoopers as new auditors of the Company following the retirement of HLB and to hold office until the conclusion of the next annual general meeting of the Company, subject to approval by shareholders of the Company at the AGM. The proposed change will align the Company’s appointment of auditors with that of its ultimate holding company, Hon Hai Precision Industry Co. Ltd., a company incorporated in Taiwan.

The Board and the audit committee of the Board confirm that there is no disagreement between HLB and the Company, and there is no other matter in respect of the proposed change of auditors that need to be brought to the attention of the shareholders or creditors of the Company.

The Board would like to take this opportunity to express its appreciation to HLB for its professional services rendered in the past years.

A circular containing, among other things, details of the proposed change of auditors, together with the notice of the AGM, will be despatched to the shareholders of the Company as soon as practicable in accordance with the GEM Listing Rules.

By order of the Board of
CircuTech International Holdings Limited
Dr. Woo Kwok Fai Louis
Chairman and Chief Executive Officer

Hong Kong, 24 March 2017

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, Mr. Cheng Michael Ichiang and Mr. Chen Haining; 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.