

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

The board (the “**Board**”) of directors (the “**Directors**”) of CircuTech International Holdings Limited (the “**Company**”) announces Ms. Chow Pui Ki (“**Ms. Chow**”) has resigned as the company secretary of the Company with effect from 12 April 2017. Ms. Chow 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. Lau Yee Wa (劉綺華) (“**Ms. Lau**”) has been appointed as the company secretary of the Company with effect from 12 April 2017.

Ms. Lau is a member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She holds a bachelor’s degree in business administrative management from University of South Australia. She has over 20 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong and multinational, private and offshore companies. Ms. Lau is Senior Manager – Corporate Services of Tricor Services Limited.

The Board would like to express its sincere appreciation to Ms. Chow for her contribution to the Company during her tenure of office and also extend its welcome to Ms. Lau 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, 12 April 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 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.