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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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING;  
(2) RETIREMENT OF DIRECTOR;  
AND  
(3) CHANGE OF AUDITORS**

The Board of Directors of the Company announces that:

- (i) all the proposed resolutions (except resolution 2(c) for the re-election of Mr. Chen Haining as Director of the Company) were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM;
- (ii) Mr. Chen Haining retired as an executive Director of the Company upon the conclusion of the AGM; and
- (iii) HLB retired, and PricewaterhouseCoopers has been appointed as the auditors of the Company, with effect from the conclusion of the AGM.

**POLL RESULTS OF THE AGM**

At the annual general meeting of CircuTech International Holdings Limited (the “**Company**”) held on 10 May 2017 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 31 March 2017 (the “**Notice**”) were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions*</b>		<b>Number of Votes</b> <i>(Approximate %)</i>	
		<b>For</b>	<b>Against</b>
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the six months ended 31 December 2016.	8,381,818 (100.00%)	0 (0.00%)

Ordinary Resolutions*		Number of Votes (Approximate %)	
		For	Against
2.	(a) To re-elect Mr. Hui Lap Shun as Director of the Company.	8,381,818 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Cheng Michael Ichiang as Director of the Company.	8,381,818 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chen Haining as Director of the Company.	216 (0.003%)	8,381,602 (99.997%)
	(d) To re-elect Ms. Wu Yi Shuan as Director of the Company.	8,381,818 (100.00%)	0 (0.00%)
3.	To authorise the Board of Directors of the Company to fix the remuneration of each of the Directors of the Company.	8,381,818 (100.00%)	0 (0.00%)
4.	To appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	8,381,818 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors of the Company to repurchase shares of the Company.	8,381,818 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors of the Company to issue, allot and deal with unissued shares of the Company.	8,381,818 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors of the Company to issue unissued shares of the Company by adding the shares repurchased by the Company.	8,381,818 (100.00%)	0 (0.00%)

\* *The full text of the resolutions are set out in the Notice.*

*Notes:*

- (a) As all the votes were cast in favour of each of the resolutions 1, 2(a), 2(b), 2(d), 3 to 7, such resolutions were duly passed as ordinary resolutions. As less than 50% of the votes were casted in favour of the resolution 2(c), such resolution was not passed.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 16,738,417 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 16,738,417 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).
- (e) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 31 March 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

## **RETIREMENT OF DIRECTOR**

Mr. Chen Haining (“**Mr. Chen**”) was not re-elected at the AGM and thus retired as an executive Director of the Company upon conclusion of the AGM.

The Company has confirmed that the Board of Directors has no disagreement with Mr. Chen and there is no matter relating to his retirement which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Mr. Chen for his contributions to the Company during his tenure in office.

## **CHANGE OF AUDITORS**

The Board announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) retired as the auditors of the Company from the conclusion of the AGM and did not seek for re-appointment. The Company has received a confirmation from HLB that there is no other matter it needs to bring to the attention of shareholders or creditors of the Company in relation to its retirement.

The Board would like to take this opportunity to express its gratitude for HLB's services rendered to the Company during its tenure of office.

The appointment of PricewaterhouseCoopers as the auditors of the Company with effect from the conclusion of the AGM has been approved by the shareholders of the Company at the AGM. The change will align the Company's auditors with that of its ultimate holding company, Hon Hai Precision Industry Co. Ltd., a company incorporated in Taiwan.

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

Hong Kong, 10 May 2017

*Following the conclusion of the AGM, the executive Directors are Dr. Woo Kwok Fai Louis, Mr. Hui Lap Shun, Mr. Chien Yi-Pin, Ms. Chen Ching-Hsuan and Mr. Cheng Michael Ichiang; 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 Enterprises 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](http://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](http://www.circutech.com).*

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