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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)

RESIGNATION OF COMPANY SECRETARY, APPOINTMENT OF JOINT COMPANY SECRETARIES AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

RESIGNATION OF COMPANY SECRETARY AND APPOINTMENT OF JOINT COMPANY SECRETARIES

The board (the “**Board**”) of directors (the “**Directors**”) of CircuTech International Holdings Limited (the “**Company**”) announces that Ms. Lau Yee Wa (“**Ms. Lau**”) has tendered her resignation as the company secretary of the Company with effect from 23 June 2017. Ms. Lau confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Tam Hoi Kwong (“**Mr. Tam**”) and Ms. Wong Sau Ping (“**Ms. Wong**”) have been appointed as joint company secretaries of the Company both with effect from 23 June 2017.

Mr. Tam is the financial controller of the Group and a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining our Group, he worked in a managerial position in the assurance department of an international accounting firm.

Ms. Wong is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She has over 15 years of experience in company secretarial field. Ms. Wong is currently a senior manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider).

The Board would like to take this opportunity to express its gratitude to Ms. Lau for her past contributions to the Company during her term of service and also express its warm welcome to Mr. Tam and Ms. Wong on their new appointments.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the principal place of business of the Company in Hong Kong has been changed to 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from 23 June 2017.

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

Hong Kong, 23 June 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 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 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 on 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.