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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 JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of CircuTech International Holdings Limited (the “**Company**”) announces that Ms. Wong Sau Ping (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company with effect from 31 August 2018. Ms. Wong 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 would like to take this opportunity to express its gratitude to Ms. Wong for her past contributions to the Company during her tenure of service.

Following Ms. Wong’s resignation as a joint company secretary, Mr. Tam Hoi Kwong, the other joint company secretary of the company who possesses the requisite qualification of a company secretary as required under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited will act as the sole company secretary of the Company.

On behalf of the Board

**CircuTech International Holdings Limited**

**Dr. Woo Kwok Fai Louis**

*Chairman and Chief Executive Officer*

Hong Kong, 31 August 2018

*As at the date of this announcement, the executive Directors are Dr. Woo Kwok Fai Louis, Ms. Chen Ching-Hsuan and Mr. Cheng Michael Ichiang; non-executive Director is Mr. Hong Sung-Tai; and the independent non-executive Directors are Mr. Yeung Wai Hung Peter, Mr. Li Robin Kit Ling 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 GEM of The Stock Exchange of Hong Kong Limited 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](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.*