# CIRTEK HOLDINGS LIMITED
# 常達控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock code: 1433)**

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the Company's extraordinary general meeting (the "**EGM**") of Cirtek Holdings Limited (the "**Company**") dated 1 June 2026 and the announcement of adjournment of the EGM dated 18 June 2026. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

As at the date of the EGM, the Company has a total 2,000,000,000 issued Shares, among which 8,530,000 are treasury shares, and the total number of Shares entitling the Shareholders to attend and vote on the resolutions (the "**Resolutions**") proposed at the EGM was 1,991,470,000. There was no restriction on any Shareholders casting votes on any of the proposed Resolutions at the EGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. No Shareholder has stated his/her/its intention in the Circular to vote against or abstain from voting on any proposed Resolution at the EGM.

The Company has appointed Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the EGM.

The poll results of the Resolutions proposed at the EGM are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To confirm, accept and ratify the removal of PricewaterhouseCoopers as the auditor of the Company with effect from 29 May 2026 | 1,320,039,000 (100.00%) | 0 (0.00%) |
| 2. | To appoint Grant Thornton Hong Kong Limited as the auditor of the Company to fill the vacancy and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise board of directors of the Company to fix its remuneration | 1,320,039,000 (100.00%) | 0 (0.00%) |

*Note:* The description of the above resolutions are by way of summary only. Full text of the resolutions are set out in the Circular and the Notice.

The Board is pleased to announce that as more than 50% of votes were casted in favour of the Resolutions, all such Resolutions were duly passed as ordinary resolutions.

All the Directors attended the EGM either in person or by electronic means.

By Order of the Board
**Cirtek Holdings Limited**
**CHAN Sing Ming Barry**
*Chairman and Executive Director*

Hong Kong, 24 June 2026

*As at the date of this announcement, the Board comprises Mr. Chan Sing Ming Barry, Ms. Law Miu Lan and Mr. Chan Tsz Fung being executive Directors; and Mr. Lam Chor Ki Dick, Mr. Lee Tak Cheong and Ms. Luk Mei Yan being independent non-executive Directors.*