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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)

POSITIVE PROFIT ALERT

This announcement is made by CircuTech International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment by the Board of the unaudited consolidated management accounts of the Group for the three months ended 31 March 2018 (the “**First Quarterly Results**”), the Group expects to record a net profit of approximately HK\$414,000 for the three months ended 31 March 2018 as compared to a net loss of HK\$2,733,000 in the corresponding period last year.

Based on the information currently available to the Company, the Board believes that the improvement in the financial performance of the Group in recording a net profit for the three months ended 31 March 2018 is mainly attributable to the increase in revenue resulting from broaden distribution channels.

As the Company is still in the process of finalising the First Quarterly Results, the information contained in this announcement is only based on the preliminary assessment by the Board of the First Quarterly Results which have not been finalised nor reviewed by the audit committee and the auditors of the Company, and is subject to any adjustments, if necessary. The First Quarterly Results announcement is expected to be released on 11 May 2018.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board

CircuTech International Holdings Limited

Dr. Woo Kwok Fai Louis

Chairman and Chief Executive Officer

Hong Kong, 30 April 2018

As at the date of this announcement, the executive Directors are Dr. Woo Kwok Fai Louis, Mr. Chin Yin-Shen, Ms. Chen Ching-Hsuan and Mr. Cheng Michael Ichiang; the 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 GEM Listing Rules 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 any event of any discrepancies between the English version and the Chinese version, the English version shall prevail.