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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) RESIGNATION OF EXECUTIVE DIRECTORS AND  
CHAIRMAN OF THE BOARD;  
AND  
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR,  
CHAIRMAN OF THE BOARD  
AND  
MEMBER OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of CircuTech International Holdings Limited (the “**Company**”, and its subsidiaries, collectively the “**Group**”) hereby announces the following changes with effect from 14 April 2023:

**RESIGNATION OF EXECUTIVE DIRECTORS AND CHAIRMAN OF THE  
BOARD**

Mr. Hong Sung-Tai (“**Mr. Hong**”) has tendered his resignation as an executive Director, the chairman of the Board and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 14 April 2023. Mr. Hong resigned as his responsibility at Hon Hai Precision Industry Co., Ltd (“**Hon Hai**”), the holding company of Foxconn (Far East) Limited, a controlling shareholder of the Company, has become heavier and he could not devote sufficient time for his duties at the Company.

Mr. Tsai Biing-Hann (“**Mr. Tsai**”) has tendered his resignation as an executive Director with effect from 14 April 2023. Mr. Tsai resigned due to the requirement of his other work commitment assigned by Hon Hai.

Mr. Hong and Mr. Tsai have confirmed that they have no disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND MEMBER OF BOARD COMMITTEE**

Mr. Chang Chuan-Wang (“**Mr. Chang**”) has been appointed as a non-executive Director, chairman of the Board and a member of the Remuneration Committee with effect from 14 April 2023.

Biographical details of Mr. Chang is set out below:

Mr. Chang, aged 54, has been appointed as a non-executive Director and the chairman of the Board on 14 April 2023.

Mr. Chang has about 30 years’ experience in the information and communication technology industry. From 1995 to 2001, he served as the head of the global operations management at Universal Scientific Industrial Co., Ltd (2350-TW). From 2002 to 2008, he was the chairman’s special advisor at Jabil Green Point. Since May 2009, Mr. Chang has been a member of the Corporate Management Information Division in Hon Hai, focusing on group business strategy, operation control and performance analysis management. He is currently an associate of the headquarter controlling division in Hon Hai. He currently also serves as the executive director of industrial computer manufacturer ENNOCONN Technology Co., Ltd. (6414-TW) on behalf of Hon Hai.

Mr. Chang obtained a Bachelor’s degree in Automatic Control Engineering from Feng Chia University in 1992 and a Master’s degree in Business Administration from the Graduate Institute of Management at Feng Chia University in 2007. In 2007, he was awarded the honorary membership of Phi Tau Phi Scholastic Honor Society for his outstanding academic achievements.

Mr. Chang has entered into a letter of appointment as a non-executive Director for an initial term of one year and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Chang will receive a director’s fee of HK\$35,000 per month which is determined by the Remuneration Committee and the Board having regard to his duties and responsibilities in the Company, his qualifications and experience and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Chang (i) does not hold any other position with the Company and other members of the Group; (ii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not have other major appointments and professional qualifications; and (v) does not have any interest in the shares or underlying shares in the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

## GENERAL INFORMATION

The Board is not aware of any other matters relating to the appointment of Mr. Chang that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

The Board would like to take this opportunity to express its gratitude to Mr. Hong and Mr. Tsai for their contributions to the Company during their terms of service and also express its warm welcome to Mr. Chang on his new appointment.

On behalf of the Board

**CircuTech International Holdings Limited**

**Mr. Chang Chuan-Wang**

*Chairman*

Hong Kong, 14 April 2023

*As at the date of this announcement, the executive Directors are Ms. Chen Ching-Hsuan and Mr. Han Chun-Wei; the non-executive Directors are Mr. Chang Chuan-Wang and Mr. Kao Chao Yang; 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 on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) 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.*