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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)

**CLARIFICATION OF ANNOUNCEMENT IN RELATION
TO (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**

Reference is made to the announcement of CircuTech International Holdings Limited (the “**Company**”) dated 14 April 2023 (the “**Announcement**”) in relation to, among other things, the appointment of non-executive Director and chairman of the Board. Unless otherwise defined, capitalized terms used in this announcement shall have the meanings as those defined in the Announcement.

The Company would like to clarify that Mr. Chang Chuan-Wang, a non-executive Director and the chairman of the Board, holds 17,000 shares in Hon Hai Precision Industry Co., Ltd., a company listed on the Taiwan Stock Exchange (stock code: 2317.TW), which holds approximately 50.58% shareholding in the Company.

Save as disclosed above, other information in the Announcement remains unchanged.

By order of the Board

CircuTech International Holdings Limited

Mr. Chang Chuan-Wang

Chairman

Hong Kong, 16 June 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 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 Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at 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.

In the event of any discrepancies between the English version and the Chinese version, the English version shall prevail.