

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 17 MAY 2024**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the “**Circular**”) of CircuTech International Holdings Limited (the “**Company**”) dated 24 April 2024 and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated 24 April 2024. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 23,433,783, which was the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions at the AGM, and there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. No party has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Shareholders and proxies holding an aggregate of 11,853,749 Shares, representing approximately 50.6% of the total number of issued Shares, attended and voted at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the board of director of the Company (the “ <b>Director(s)</b> ”) and auditor for the year ended 31 December 2023.	11,853,749 (100%)	0 (0%)
2.	To re-elect the following Directors:		
	(a) Mr. Li Robin Kit Ling as an independent non-executive Director; and		
	(b) Mr. Miao Benny Hua-ben as an independent non-executive Director.		
3.	To authorise the Company’s board of Directors to fix the remuneration of each of the Directors.	11,853,749 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Company’s board of Directors to fix their remuneration.	11,853,749 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution.	11,853,749 (100%)	0 (0%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of shares of the Company in issue as at the date of passing of this resolution.	11,853,749 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue additional shares of the Company by adding the shares repurchased by the Company.	11,853,749 (100%)	0 (0%)

*Note: The full text of the resolutions are set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 7, all of the above resolutions were duly passed as ordinary resolutions of the Company.

Directors, namely Mr. Chang Chuan-Wang (chairman of the Board) and Mr. Yeung Wai Hung Peter (chairman of the Remuneration Committee, member of the Audit Committee and member of the Nomination Committee) attended the AGM. Ms. Chen Ching-Hsuan, Mr. Han Chun-Wei, Mr. Kao Chao Yang, Mr. Li Robin Kit Ling and Mr. Miao Benny Hua-ben did not attend the AGM due to other business arrangement. BDO Limited, the auditor of the Company, also attended the AGM.

By order of the Board

**CircuTech International Holdings Limited**

**Mr. Chang Chuan-Wang**

*Chairman*

Hong Kong, 17 May 2024

*As at the date of this announcement, the executive Director is Ms. Chen Ching-Hsuan; the non-executive Directors are Mr. Chang Chuan-Wang and Mr. Hsia Ke-Ping; 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 of Hong Kong Limited 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 and the Chinese version, the English version shall prevail.*