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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) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS;  
AND  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CircuTech International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes with effect from 4 December 2025:

**RESIGNATION OF DIRECTORS**

Mr. Yeung Wai Hung Peter (“**Mr. Yeung**”) has tendered his resignation as an independent non-executive Director, the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of each of the nomination committee (the “**Nomination Committee**”) and audit committee (the “**Audit Committee**”) of the Company with effect from 4 December 2025 due to his decision to devote more time to his own business commitments.

Mr. Miao Benny Hua-ben (“**Mr. Miao**”) has tendered his resignation as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Remuneration Committee and Audit Committee with effect from 4 December 2025 due to his decision to devote more time to his other commitments.

Each of Mr. Yeung and Mr. Miao has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## **APPOINTMENT OF DIRECTORS AND MEMBERS OF BOARD COMMITTEES**

Mr. Cheung Yee Tak Jonathan (“**Mr. Cheung**”) has been appointed as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Remuneration Committee and Audit Committee, all with effect from 4 December 2025.

Biographical details of Mr. Cheung are set out below:

Mr. Cheung, aged 37, has over ten years of experience in finance, including investment management, corporate finance, and audit. He was a Senior Investment Manager at Sun Hing Holdings Limited and Vice President at DBS Asia Capital Limited, where he was licensed for Type 1, 4, and 6 regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

He currently serves as an independent non-executive director of Keen Ocean International Holding Limited (stock code: 8070) and Shenzhen Pagoda Industrial (Group) Corporation Limited (stock code: 2411), advising on corporate governance and strategic matters.

Mr. Cheung previously held senior roles at Sinolink Securities (Hong Kong) Limited, Kingsway Capital Limited, and PricewaterhouseCoopers. He holds a Bachelor of Commerce degree from the University of Toronto and is a fellow of the Hong Kong Institute of Certified Public Accountants.

Mr. Cheung has entered into a letter of appointment as an independent non-executive Director for an initial term of one year and shall continue thereafter unless and until terminated by either party by giving to the other not less than three months’ notice in writing. He is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Cheung will receive a Director’s fee of HK\$10,000 per month, which is determined by the Remuneration Committee and the Board having regard to his duties and responsibilities, his qualifications and experience, and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Cheung (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, or substantial Shareholders or controlling Shareholders; (iii) has 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 corporations within the meaning of Part XV of the SFO.

Mr. Cheung has confirmed that (i) he complies with all the independence criteria set out in Rules 5.09(1) to (8) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries, nor any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of appointment.

Ms. Lam Man Kuen (“**Ms. Lam**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Nomination Committee and Audit Committee, all with effect from 4 December 2025.

Biographical details of Ms. Lam are set out below:

Ms. Lam, aged 61, has served as a consultant at Hau, Lau, Li & Yeung, Solicitors since 2002. She is a qualified solicitor in Hong Kong and has over 30 years of experience in legal practice, focusing on corporate and commercial matters and civil litigation.

Ms. Lam currently serves as an independent non-executive director of Road King Infrastructure Limited (stock code: 1098).

Between 2010 and 2019, Ms. Lam also acted as executive director in different non-Hong Kong companies, including a coal-mining company listed on the Australian Securities Exchange. She has contributed to public services in Hong Kong during her years of legal practice and served as Board-appointed Member of Disciplinary Committee of Estate Agents Authority and legal advisor of various organisations, including Building Management Resource Centre of Home Affairs Department and China Trade & Investment Resource Centre of Hong Kong Trade Development Council.

Ms. Lam holds a Bachelor of Laws degree from the University of Hong Kong and a Higher Diploma in PRC Law from the China University of Political Science and Law.

Ms. Lam has entered into a letter of appointment as an independent non-executive Director for an initial term of one year and shall continue thereafter unless and until terminated by either party by giving to the other not less than three months' notice in writing. She is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Lam will receive a Director's fee of HK\$10,000 per month, which is determined by the Remuneration Committee and the Board having regard to her duties and responsibilities, her qualifications and experience, and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Lam (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, or substantial Shareholders or controlling Shareholders; (iii) has 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 corporations within the meaning of Part XV of the SFO.

Ms. Lam has confirmed that (i) she complies with all the independence criteria set out in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries, nor any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of appointment.

## **GENERAL INFORMATION**

The Board is not aware of any other matters relating to the appointment of Mr. Cheung and Ms. Lam that need to be brought to the attention of the Shareholders or the Stock Exchange, and there is no other information to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to express its gratitude to Mr. Yeung and Mr. Miao for their past contributions to the Company during their terms of service and also express its warm welcome to Mr. Cheung and Ms. Lam on their new appointments.

On behalf of the Board

**CircuTech International Holdings Limited**

**Mr. Chang Chuan-Wang**

*Chairman*

Hong Kong, 4 December 2025

*As at the date of this announcement and after the above appointments have taken effect, the executive Director is Ms. Chen Ching-Hsuan; the non-executive Directors are Mr. Chang Chuan-Wang, Mr. Hsia Ke-Ping and Mr. Lin Weiru; and the independent non-executive Directors are Mr. Li Robin Kit Ling, Mr. Cheung Yee Tak Jonathan and Ms. Lam Man Kuen.*

*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.*