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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of CircuTech International Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") hereby announces the following appointment:

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Li Wan-Hsien ("**Mr. Li**") has been appointed as an executive Director with effect from 13 March 2026.

Biographical details of Mr. Li are set out below:

Mr. Li, aged 46, serves as the Global Business Director of the Group before being appointed as an executive Director. Mr. Li is also a director of various subsidiaries of the Group. He is a senior manager at Hon Hai Precision Industry Co., Ltd. within the Advanced E2E Service Group. From 2007 to 2010, he was employed at Pegatron Corporation, where he focused on the design and development of battery packs. Prior to that, Mr. Li worked as a Product Engineer at Gigabyte Technology Co., Ltd. from 2005 to 2007. He holds a bachelor's degree in Electronic Engineering from St. John's University.

Mr. Li has entered into a letter of appointment as an executive Director with the Company 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. Mr. Li is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Li will not receive any remuneration from the Company for serving as an executive Director but he is entitled to receive a discretionary bonus based on his performance which is determined by the remuneration committee of the Company and the Board with reference to, among other things, his experience, his role and responsibilities with the Company and the prevailing market conditions.

As at the date of this announcement, Mr. Li has personal interest in 16,200 shares of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Li (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 corporations 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. Li 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**"), and there is no information to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing on GEM of the Stock Exchange (the "**GEM Listing Rules**").

The Board would like to take this opportunity to express its warm welcome to Mr. Li on his new appointment.

On behalf of the Board
CircuTech International Holdings Limited
Mr. Chang Chuan-Wang
Chairman

Hong Kong, 13 March 2026

As at the date of this announcement and after the above appointment has taken effect, the executive Directors are Ms. Chen Ching-Hsuan and Mr. Li Wan-Hsien; 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 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.