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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) RETIREMENT OF EXECUTIVE DIRECTOR,
CHANGE OF COMPOSITION OF BOARD COMMITTEES AND
CHANGE OF AUTHORISED REPRESENTATIVE;
AND
(2) CHANGE OF CHIEF EXECUTIVE**

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 changes:

**RETIREMENT OF EXECUTIVE DIRECTOR, CHANGE OF COMPOSITION OF
BOARD COMMITTEES AND CHANGE OF AUTHORISED REPRESENTATIVE**

Ms. Chen Ching-Hsuan (“**Ms. Chen**”) has retired from the Board and has ceased to be an executive Director, a member of each of the remuneration committee and nomination committee, an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the chief executive officer of the Company with effect from the conclusion of the annual general meeting of the Company on 3 June 2026 (the “**AGM**”) as her responsibilities at Hon Hai Precision Industry Co., Ltd (“**Hon Hai**”), the holding company of Foxconn (Far East) Limited, a controlling shareholder of the Company, have become heavier and she could not devote sufficient time for her duties at the Company.

Ms. Chen has confirmed that she has no disagreement with the Board and there are no matters relating to her retirement 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**”).

Mr. Li Wan-Hsien (“**Mr. Li**”), the executive director of the Company, has been appointed as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 3 June 2026.

CHANGE OF CHIEF EXECUTIVE

Mr. Li has been appointed as the chief executive officer of the Company with effect from 3 June 2026.

Mr. Li, aged 46, was appointed as an executive Director on 13 March 2026. He serves as the Global Business Director of the Group before being appointed as an executive Director. Mr. Li Wan-Hsien is also a director of various subsidiaries of the Group. He is a senior manager at Hon Hai 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 Wan-Hsien worked as a Product Engineer at Gigabyte Technology Co., Ltd. from 2005 to 2007. Mr. Li Wan-Hsien holds a bachelor’s degree in Electronic Engineering from St. John’s University.

Mr. Li will not enter into a separate service agreement with the Company and there is no specific length or proposed length of service in respect of his new appointment as the chief executive officer of the Company. Mr. Li would not be entitled to any remuneration for his additional role as the chief executive officer of the Company but he is entitled to receive a discretionary bonus based on his performance which is determined by the remuneration committee and the Board with reference to, among other things, his experience, his role and responsibilities of 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).

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 or the Stock Exchange, and there is no information to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

GENERAL INFORMATION

The Board would like to take this opportunity to express its gratitude to Ms. Chen for her contributions to the Company during her terms of service and also express its warm welcome to Mr. Li on his new appointments.

On behalf of the Board

CircuTech International Holdings Limited

Mr. Chang Chuan-Wang

Chairman

Hong Kong, 3 June 2026

As at the date of this announcement and after the above changes have taken effect, the executive Director is 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. Cheung Yee Tak Jonathan, Mr. Li Robin Kit Ling 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.