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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of CircuTech International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 December 2025 (the "**Annual Report**"). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report.

SHARE OPTION SCHEME

In addition to the information provided in the Annual Report on the section relating to "Share Option Scheme" as disclosed on pages 23 and 24 of the Annual Report, the Board of the Company would like to provide the following further information:

Maximum Quantity of Options Available for Grant as at 1 January 2025 and 31 December 2025

1,673,841 Shares

The supplementary information set out in this announcement does not affect any other information contained in the Annual Report. Save as disclosed in this announcement, all other information in the Annual Report remains unchanged.

By order of the Board
CircuTech International Holdings Limited
Mr. Chang Chuan-Wang
Chairman

Hong Kong, 16 November 2026

As at the date of this announcement, 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. 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 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.