CIRTEK HOLDINGS LIMITED
常達控股有限公司

(*Incorporated in the Cayman Islands with limited liability*)
(**Stock Code: 1433**)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Cirtek Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of a dividend.

By Order of the Board
Cirtek Holdings Limited
Chan Wai Shing Kevin
Company Secretary

Hong Kong, 16 March 2020

The directors of the Company as at the date of this announcement are:

Executive Directors:	Mr. Chan Sing Ming Barry Ms. Law Miu Lan Mr. Chan Tsz Fung
Independent non-executive Directors:	Dr. Wong Chi Wing Mr. Lam Chor Ki Dick Mr. Lee Tak Cheong