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CIRTEK HOLDINGS LIMITED

常達控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1433)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF AUDIT COMMITTEE, MEMBER OF REMUNERATION COMMITTEE AND MEMBER OF NOMINATION COMMITTEE COMPLIANCE WITH LISTING RULES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Cirtek Holdings Limited (the “**Company**”) announces that Ms. Luk Mei Yan (“**Ms. Luk**”) has been appointed as an independent non-executive director of the Company, chairman of the audit committee, a member of each of the remuneration committee and the nomination committee of the Company with effect from 25 June 2021.

Ms. Luk, aged 57, has over 25 years of experience in financial accounting fields. She has served as accounting manager in Advanced Finishing Systems (HK) Limited since February 2020. She had also worked as the group financial controller of Golden Sun Home Products Limited from July 2008 to March 2019. She was appointed as an independent non-executive director and the chairman of the audit committee in Eprint Group Limited (Stock code: 1884) from November 2013 to December 2016. Ms. Luk was certified as an associate of Hong Kong Society of Accountants (currently known as Hong Kong Institute of Certified Public Accountants) in July 1998 and admitted as a certified practicing accountant of the Australian Society of Certified Practising Accountants in March 1998. Ms. Luk acquired her bachelor of commerce (accounting) from Curtin University of Technology in August 1996 and associate diploma in accounting from Adeliade College of TAFE in Australia in May 1993.

Ms. Luk has entered into a letter of appointment with the Company for a term of three years from 25 June 2021 unless terminated by not less than one month's prior notice in writing served by either party to the other. She is entitled to receive a director's fee of HK\$180,000 per annum which has been determined by the remuneration committee of the Company and the Board with reference to her working experience, and the duties and responsibilities undertaken by her as an independent non-executive Director. Ms. Luk is subject to re-election at the first general meeting of the Company after her appointment and thereafter subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company.

As at the date of this announcement, save as disclosed above, Ms. Luk did not hold any other positions with the Company or other members of the Group and did not hold any other directorship in any listed company in the last three years or does not hold any other major appointments and qualifications.

As at the date of this announcement, save as disclosed above, Ms. Luk does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

As at the date of this announcement, Ms. Luk does not have any interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, to the best knowledge of the Board, there is no other information which is required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Ms. Luk that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Ms. Luk for joining as a member of the Board.

COMPLIANCE WITH LISTING RULES

Reference was made to the announcement of the Company dated 18 June 2021.

Following the appointment of Ms. Luk to the Board and the respective committees, the Company has fulfilled the requirements under Rules 3.10(1), 3.21, 3.25 of the Listing Rules and code provision A.5.1 of the Corporate Governance Code contained in Appendix 14 of the Listing Rules respectively.

By Order of the Board
Cirtek Holdings Limited
Chan Sing Ming Barry
Chairman and Executive Director

Hong Kong, 25 June 2021

As at the date of this announcement, the Board comprises Mr. Chan Sing Ming Barry, Ms. Law Miu Lan and Mr. Chan Tsz Fung being executive directors of the Company; and Mr. Lam Chor Ki Dick, Mr. Lee Tak Cheong and Ms. Luk Mei Yan being independent non-executive directors of the Company.