

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **CIRTEK HOLDINGS LIMITED**

### **常達控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 1433)**

## **POSITIVE PROFIT ALERT**

This announcement is made by Cirtek Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021 (the “**Reporting Period**”) and the information currently available to the Board, it is expected that a net profit of not less than approximately HK\$2.0 million for the Reporting Period would be recorded as compared to a net loss of approximately HK\$11.8 million for the corresponding period in 2020.

The Board considers that the turnaround of the Group’s results for the Reporting Period is mainly attributable to (i) increase in revenue for the Reporting Period as compared to that for the six months ended 30 June 2020 primarily due to the COVID-19 pandemic coming under control in many countries; and (ii) decrease in total expenses for the Reporting Period mainly due to the decrease in the one-off listing expenses incurred during the six months ended 30 June 2020.

The Company is in the process of finalising the financial results for the Reporting Period. The information contained in this announcement is only based on the unaudited consolidated management accounts of the Group for the Reporting Period and information currently available to the Board, which has not been reviewed or audited by the independent auditors and the audit and compliance committee of the Company, and may be subject to finalisation and adjustments (if any). Shareholders and potential investors are advised to read carefully the results announcement for the Reporting Period of the Group, which is expected to be published by the end of August 2021.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 6 August 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.*