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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)**

### **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 (the “**Board**”) of directors (the “**Directors**”) of the Company 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 year ended 31 December 2021 (the “**Reporting Period**”) and the information currently available to the Board, it is expected that a net profit of not less than HK\$10.0 million for the Reporting Period would be recorded as compared to a net profit of approximately HK\$1.6 million for the corresponding period in 2020.

The Board considers that the expected increase in the Group’s net profit for the Reporting Period is mainly attributable to (i) an expected increase of not less than 36% in revenue for the Reporting Period as compared to that for the year ended 31 December 2020; and (ii) no listing expenses were incurred during the Reporting Period. It is also expected that significant increase in the total expenses will be recorded as compared to the corresponding period in 2020 as a result of the expansion of overall operation of the Group during the Reporting Period. It is considered that such increase in revenue was primarily due to the relaxation of COVID-19 restrictions in many countries which in turn led to growth in demand and sales in 2021.

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 March 2022.

**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, 28 February 2022

*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; and Mr. Lam Chor Ki Dick, Mr. Lee Tak Cheong and Ms. Luk Mei Yan being independent non-executive Directors.*