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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)**

### **CLARIFICATION ANNOUNCEMENT ON FINAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of Cirtek Holdings Limited (the “**Company**”) dated 30 March 2022 regarding the final results for the year ended 31 December 2021 (the “**Announcement**”). Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

The Company wishes to clarify the inadvertent clerical mistakes on the second paragraph under the section headed “Final Dividend and Date of Annual General Meeting” in page 24 of the Announcement, and such paragraph should be amended and replaced as follows (the relevant amendments have been underlined for ease of reference):

“Shareholders whose names appear on the register of members of the Company on Friday, 17 June 2022 will be eligible to attend and vote at the 2022 AGM. It is expected that the proposed final dividend, if approved, will be paid on Friday, 8 July 2022 to shareholders whose name appeared on the register of members on Friday, 24 June 2022.”

The Company confirms that the above clarification does not affect other information contained in the Announcement. Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 6 April 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.*