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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)

TERMINATION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE PURCHASE OF MACHINERY

Reference is made to the announcement of Cirtek Holding Limited (the “**Company**”) dated 21 July 2022 (the “**Announcement**”) in relation to the purchase of (i) a four-colour offset press printing machine and (ii) a high-speed cutter. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless stated otherwise.

TERMINATION OF THE PURCHASE CONTRACTS

The Board hereby announces that after various discussions between the Purchaser and the Vendor, and further consideration of all the circumstances surrounding the Purchase, the Purchaser and the Vendor have decided not to proceed with the Purchase Contracts and the transactions contemplated thereunder. Accordingly, the Purchaser and the Vendor have agreed to terminate the Purchase Contracts and release one another from all liabilities and obligations in relation to the Purchase Contracts.

As at the date of this announcement, the Directors are not aware that the termination of the Purchase Contracts would cause any material adverse impact to the business operation and financial position of the Group.

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

Hong Kong, 1 August 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.