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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 six-months period ended 30 June 2022 (the “**Reporting Period**”) and the information currently available to the Board, the Group expects to record a revenue of not less than HK\$200.0 million for the Reporting Period as compared to approximately HK\$156.4 million for the six-months period ended 30 June 2021 (the “**Corresponding Period**”). Moreover, the Group expects to record a net profit after tax of not less than HK\$7.0 million for the Reporting Period as compared to approximately HK\$2.1 million for the Corresponding Period. It is considered that such increase in revenue and net profit after tax was primarily due to the stable development of the Group’s business, which is diversified in many countries such as the PRC, Vietnam and Bangladesh, upon the relaxation of COVID-19 restrictions which in turn led to growth in demand and sales during the Reporting Period.

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 interim results announcement for the Reporting Period of the Group, which is expected to be published by the end of August 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, 17 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.