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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)

COMPLETION OF MAJOR TRANSACTION IN RELATION TO THE CONSTRUCTION AGREEMENT

Reference is made to the circular of Cirtek Holdings Limited (the “**Company**”) dated 25 November 2020 (the “**Circular**”), as well as the announcements of the Company dated 9 October 2020, 30 November 2021, 1 April 2022 and 10 May 2022 (the “**Announcements**”) in respect of a major transaction in relation to the construction of the New Bangladesh Factory on the Land. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements and the Circular.

The Board is pleased to announce that the construction of the New Bangladesh Factory was completed on 17 October 2023.

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

Hong Kong, 18 October 2023

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.