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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Cirtek Holdings Limited (the "**Company**") dated 14 March 2025 in relation to the date of meeting of the board of directors (the "**Board**") of the Company for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the "**2024 Annual Results**") and its publication and considering the recommendation of payment of a final dividend (if any), and transacting any other business.

As additional time is required to prepare and finalise the 2024 Annual Results, the Board hereby announces that the aforementioned Board meeting will be postponed from Friday, 28 March 2025 to Monday, 31 March 2025.

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

Hong Kong, 26 March 2025

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.