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CIRTEK HOLDINGS LIMITED

常達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1433)

SUPPLEMENTAL ANNOUNCEMENT TO 2024 ANNUAL REPORT

Reference is made to the annual report of Cirtek Holdings Limited (the “**Company**”) for the year ended 31 December 2024 dated 31 March 2025 (the “**2024 Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2024 Annual Report.

As disclosed in the Annual Report, during the year ended 31 December 2024, the Company repurchased a total of 10,410,000 Shares on the Stock Exchange at an aggregate consideration (before expenses) of HK\$416,400 (the “**Share Repurchases**”) and all the repurchased Shares are subsequently held as treasury shares. The Company would like to supplement that that the Company intended to determine whether and when these treasury shares so repurchased are to be cancelled or sold at market price based on market conditions and the capital management needs of the Group from time to time, or dispose of such treasury shares for other purposes in compliance with the Listing Rules, the Memorandum and Articles of the Company and applicable laws of Cayman Islands.

The above information does not affect the information disclosed in the 2024 Annual Report and save as disclosed in this announcement, all other information in the 2024 Annual Report remains unchanged.

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

Hong Kong, 21 August 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.