CIRTEK HOLDINGS LIMITED
常達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1433)

INSIDE INFORMATION
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This announcement is made by Cirtek Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09(2)(a) and 13.49(3) 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 (Cap. 571 of the Laws of Hong Kong).

POSSIBLE DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS

The board of directors (the "**Board**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that there will be a delay in publication of the Company's annual results for the year ended 31 December 2025 (the "**2025 Annual Results**").

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2025 Annual Results not later than three months after the end of the financial year (i.e. on or before 31 March 2026). Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2025 Annual Results shall be based on the Group's consolidated financial statements for the financial year ended 31 December 2025 which shall have been agreed with the Company's auditor.

The Company wishes to inform the shareholders and potential investors of the Company that, during the course of the audit process of the 2025 Annual Results, the Board and the audit committee of the Company (the "**Audit Committee**") was informed by PricewaterhouseCoopers, the auditor of the Company (the "**Auditor**"), of its concerns on certain payments made by an overseas subsidiary of the Group recorded under property, plant and equipment and other expenses of the Group, and the Auditor suggested the Board to conduct an internal investigation (the "**Investigation**") on such payments to address the Auditor's concerns. The Auditor also recommended that the Audit Committee to involve third party professional investigator and legal counsel to assist in carrying out the Investigation and assess the implication of the matter.

As at the date of this announcement, the Company is proactively cooperating with the Auditor to complete its audit work and will liaise with the relevant local professional parties to provide further information and documentation for completing the audit work.

As additional time is required for conducting the Investigation and for the Company to prepare relevant information and materials to address requests from the Auditor and for the Auditor to complete relevant audit procedures. Therefore, as at the date of this announcement, the Board is not able to determine the expected date of announcement of the 2025 Annual Results, and the 2025 Annual Results will not be published on or before 31 March 2026. Such delay in publication of the 2025 Annual Results would constitute non-compliance with Rule 13.49(1) of the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2025 Annual Results within the prescribed timeframe, it must, so far as the information is available, publish its results based on the financial results which have yet to be agreed with the Auditor. The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Company for the financial year ended 31 December 2025 at this stage as they may not accurately reflect the financial performance and/or position of the Company. The publication of such accounts could be misleading to the Shareholders and potential investors.

POSSIBLE DELAY IN DESPATCH OF THE 2025 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2025 (the "**2025 Annual Report**") to the Shareholders no later than four months after the end of the financial year (i.e. on or before 30 April 2026). Due to the possible delay in the publication of the 2025 Annual Results, the despatch of the 2025 Annual Report may also be delayed. Any delay in despatch of the 2025 Annual Report will constitute a non-compliance with Rule 13.46(2) of the Listing Rules.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in publication of the 2025 Annual Results, the meeting of the Board (the "**Board Meeting**") for the purpose of considering and approving, among others, the 2025 Annual Results will be postponed. The Company will publish further announcement to inform its Shareholders on the date of the relevant Board Meeting as and when appropriate.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information. As the 2025 Annual Results is expected not to be published by 31 March 2026, trading in all securities of the Company on the Main Board of the Stock Exchange is currently expected to be suspended from 9:00 a.m. on 1 April 2026 until the publication of the 2025 Annual Results.

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates in respect of (i) the publication of the 2025 Annual Results; (ii) the despatch of the 2025 Annual Report; (iii) the date of the Board Meeting; and (iv) the possible suspension of trading in the shares of the Company.

Shareholders and potential investors of the Company 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, 30 March 2026

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.