CIRTEK HOLDINGS LIMITED
常達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1433)

SUSPENSION OF TRADING

Reference is made to the announcement (the "**Announcement**") of Cirtek Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 30 March 2026 in relation to, among other things, the possible delay in publication of the 2025 Annual Results and postponement of the Board Meeting. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 31 March 2026, pending the publication of inside information in relation to Investigation result and the publication of the 2025 Annual Results.

The Company will publish further announcement(s) to inform its Shareholders and potential investors any material developments in connection with the above matter as and when appropriate.

Shareholders of the Company 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, 31 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.