

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CIRTEK HOLDINGS LIMITED

常達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1433)

ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

References are made to (i) the notice of extraordinary general meeting (the “**EGM**”) of Cirtek Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 1 June 2026 (the “**Notice**”); and (ii) the circular of the Company dated 1 June 2026 in respect of the EGM (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

The Board hereby announces that, as Black Rainstorm Warning Signal was in force between 12:55 pm to 3:05 pm on Thursday, 18 June 2026, the date of the EGM, which was originally scheduled to be held at 2:30 pm on Thursday, 18 June 2026 pursuant to the Notice and the Circular, will be adjourned to 4:30 p.m. on Wednesday, 24 June 2026 (the “**Adjourned EGM**”). The venue of the Adjourned EGM will remain unchanged and will be held at 24th Floor, Phase 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong. All the information and contents as set out in the Circular, the Notice and proxy form attached thereto remain unchanged.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the EGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the EGM will remain valid for the Adjourned EGM.

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

Hong Kong, 18 June 2026

As at the date of this announcement, the executive directors are Mr. Chan Sing Ming Barry, Ms. Law Miu Lan and Mr. Chan Tsz Fung; and the independent non-executive directors are Mr. Lam Chor Ki Dick, Mr. Lee Tak Cheong and Ms. Luk Mei Yan.