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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)

INSIDE INFORMATION UPDATE ON AUDIT TIMETABLE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Cirtek Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and Rule 13.49(6) 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 30 March 2026, 31 March 2026, 29 May 2026, 26 June 2026, 30 June 2026 and 30 July 2026 (the “**Announcements**”) and the circular of the Company dated 1 June 2026 (the “**Circular**”) in relation to, among others, (i) the delay in publication of the annual results of the Group for the year ended 31 December 2025 (“**2025 Annual Results**”); (ii) the suspension of trading in the securities of the Company (“**Suspension**”); (iii) the change of auditors; (iv) the Resumption Guidance; and (v) the quarterly update on resumption progress.

Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements and the Circular. The Board would like to provide the following additional information in relation to the audit timetable and the estimated time frame for publication of the 2025 Annual Results.

UPDATE ON AUDIT TIMETABLE

As disclosed in the Circular, the Company had originally scheduled the publication of the 2025 Annual Results by the end of August 2026. However, as additional time is needed to clarify certain audit issues related to Payment Issues identified by the former auditor of the Company, the aforesaid timeline would be delayed.

As at the date of this announcement, the Investigation is ongoing and the independent forensic investigator is obtaining supporting documents and information in relation to the Payment Issues. Additional time is required for the independent forensic investigator to conduct necessary works as required before the formal submission of the investigation report. The Company is working closely with the independent forensic investigator in order to complete the Investigation as soon as possible, and the Company will use its best endeavours to publish the 2025 Annual Results and despatch the 2025 Annual Report as soon as possible.

Based on recent developments and discussions with Grant Thornton, the publication of the 2025 Annual Results will be further delayed as additional time is required for Grant Thornton to complete the audit work, including audit procedures related to the investigation report to be submitted by the independent forensic investigator and the completion of audit work on the overseas subsidiaries of the Company.

The following revised audit plan and timetable is provided by Grant Thornton:

Phase	Estimated Period	Audit Plan
Audit Fieldwork	Mid – Late September 2026	– Execute substantive audit procedures across significant areas – Review draft investigation findings
Communication with management and Audit Committee on Key Audit Findings	Late September 2026	– Review draft financial statements – Discuss key audit findings with management and the Audit Committee
Publish Results Announcement and Annual Report	Mid October 2026	– Coordinate with the Company for draft result announcement – Final review of annual report

Should there be any update to the expected publication date of the 2025 Annual Results and the date of despatch of the 2025 Annual Report as set out above, the Company will make announcement as appropriate.

CONTINUED SUSPENSION OF TRADING

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 1 April 2026 and will remain suspended until further notice. Further announcement(s) will be made by the Company in this respect as and when appropriate and in accordance with the requirements of the Listing Rules.

Shareholders and potential investors of the Company should 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, 1 September 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.