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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)

QUARTERLY UPDATE ON PROGRESS OF RESUMPTION AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Cirtek Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.24A, 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 (a) the announcements of the Company dated 30 March 2026 and 31 March 2026 in respect of, among other things, the delay in publication of the 2025 Annual Results, the delay in despatch of the 2025 Annual Report and the suspension of trading; (b) the announcement of the Company dated 29 May 2026 in respect of, among other things, the proposed change of auditors; (c) the announcement of the Company dated 26 June 2026 in respect of, among other things, the resumption guidance issued by The Stock Exchange of Hong Kong Limited (the “**Resumption Guidance**”); (d) the announcement of the Company dated 30 June 2026 in respect of the quarterly update on progress of resumption and continued suspension of trading; (e) the announcement of the Company dated 30 July 2026 in relation to the appointment of the forensic investigator and independent internal control consultant; and (f) the announcement of the Company dated 1 September 2026 in relation to the update of the audit timetable (collectively, the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

QUARTERLY UPDATE ON RESUMPTION PROGRESS

Pursuant to Rule 13.24A of the Listing Rules, the Board wishes to update the Shareholders and potential investors of the Company that as at the date of this announcement, the latest developments of the Company and progress of fulfilling the Resumption Guidance are as follows:

Update on business operations

The principal activity of the Company is investment holding. The principal activities of the major subsidiaries of the Company are manufacturing and sale of printing products.

As at the date of this announcement, the business operations of the Group are continuing as usual in all material aspects notwithstanding the suspension of trading of the Company's shares.

Resumption plan and progress

As disclosed in the announcement dated 1 September 2026, the Investigation is ongoing and the independent forensic investigator is currently obtaining supporting documents and information in relation to the Payment Issues, and additional time is required for the independent forensic investigator to complete the necessary works before the formal submission of the investigation report. As at the date of this announcement, the independent forensic investigator expects that the preliminary findings would be available for the Independent Committee to review within October 2026. Meanwhile, the independent internal control review is also still ongoing. The Company will publish further announcement(s) on the progress and outcomes of the Investigation and the independent internal control review as and when appropriate. The Independent Committee has instructed the independent forensic investigator to continue with the Investigation and conduct all necessary work as required to complete the Investigation, so as to issue a report of conclusive findings as soon as practicable.

The Company is working closely with the independent forensic investigator in order to complete the Investigation as soon as possible, and will use its best endeavours to publish the 2025 Annual Results and despatch the 2025 Annual Report as soon as possible. In light of the above, the Board is of the view that the expected date of publication of the 2025 Annual Report will be within November 2026.

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.

The Company is taking appropriate steps to resolve the issues causing its trading suspension and will seek to resume trading in the Shares as soon as possible. The Company will keep its shareholders and potential investors informed of the latest progress as and when appropriate and will announce quarterly updates on its development pursuant to Rule 13.24A 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, 30 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.