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)

INSIDE INFORMATION
UPDATE ON AUDIT SCHEDULE 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 (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 and 30 September 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, capitalized terms used herein shall have the same meanings as those defined in the Announcements. The Board would like to provide the following additional information in relation to the progress of the investigation and audit schedule.

UPDATE ON AUDIT SCHEDULE

As at the date of this announcement, as independent forensic investigator expects that additional time is required to finalise the investigation findings, the preliminary findings were not available for review by the Independent Committee yet. In light of the aforesaid, the Board is of the view that the expected date of publication of the 2025 Annual Results will be within the last quarter of 2026 subject to the investigation findings.

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, 30 October 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.