CIRTEK HOLDINGS LIMITED
常達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1433)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Cirtek Holdings Limited (the "**Company**") dated 29 March 2021 in relation to the final results of the Company and its subsidiaries for the year ended 31 December 2020 (the "**2020 Final Results Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2020 Final Results Announcement.

The Company noted that there was an inadvertent typographical error on page 24 of the Chinese version of the 2020 Final Results Announcement and would like to make the following clarification (the relevant amendment has been underlined for ease of reference):

"董事會建議以現金派付截至2020年12月31日止財政年度末期股息每股普通股0.075<u>港仙</u>（2019年：無）。派付末期股息須待相關決議案於2021年6月18日（星期五）召開之股東週年大會（「**2021年股東週年大會**」）上獲得通過方會作實。"

The corresponding information in the English version of the 2020 Final Results Announcement is accurate. Save for the aforementioned correction of an inadvertent typographical error, all other content and information set out in the 2020 Final Results Announcement shall remain unchanged.

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

Hong Kong, 30 March 2021

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 of the Company; and Mr. Lam Chor Ki Dick, Mr. Lee Tak Cheong and Dr. Wong Chi Wing being independent non-executive directors of the Company.