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## **Geotech Holdings Ltd.**

### **致浩達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1707)**

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Geotech Holdings Ltd. (the “**Company**”) announces that Mr. Ip Ying Hang (“**Mr. Ip**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 17 July 2020 in order to focus on his role as financial controller of the Company. Mr. Ip has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board also announces that Ms. Li Yan (“**Ms. Li**”) has been appointed to replace Mr. Ip as the Company Secretary and Authorised Representative with effect from 17 July 2020. Ms. Li joined the Company as company secretary assisting Mr. Ip since February 2020. She holds a bachelor’s degree in Accountancy from Macquarie University. Ms. Li is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Ms. Li had worked for an international accounting firm and as internal auditor and financial controller for a number of listed companies in Hong Kong with over 10 years of experience in accounting, auditing, finance and company secretarial matters.

The Board would like to express its appreciation to Mr. Ip for his valuable contribution to the Company in his capacity as the Company Secretary and Authorised Representative and welcome Ms. Li on her new appointment.

By order of the Board

**Geotech Holdings Ltd.**

**Chen Zhi**

*Chairman and executive Director*

Hong Kong, 17 July 2020

*As at the date of this announcement, the Board comprises Mr. Chen Zhi as chairman and executive Director, Mr. Qiu Dong as executive Director, Mr. Yau Kin Wing Sino as executive Director and chief executive officer, and Mr. Chan Tsang Mo, Mr. Fung Chi Kin, Mr. Shen Zejing and Mr. So Wai Man as independent non-executive Directors.*