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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 REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Geotech Holdings Ltd. (the “**Company**”) and together with its subsidiaries, the “**Group**”) 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 “**Stock Exchange**”) and an authorised representative of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 17 June 2022 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 or the shareholders of the Company.

The Board also announces that Mr. Lam Chi Wai (“**Mr. Lam**”) has been appointed to replace Mr. Ip as the Company Secretary and Authorised Representative with effect from 17 June 2022. Mr. Lam was awarded a bachelor’s degree of business administration in accountancy by Lingnan University in 2008, and a master’s degree of corporate governance by The Hong Kong Polytechnic University in 2017. Mr. Lam is a member of the Hong Kong Institute of Certified Public Accountants since 2012 and a chartered accountant of the Institute of Chartered Accountants in England and Wales since 2021. Mr. Lam is also a chartered secretary, a chartered governance professional and an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). Mr. Lam has over 13 years of work experience mainly in accounting, auditing, treasury, financial controlling and corporate governance. Mr. Lam joined the Group in May 2022 and currently acts as an assistant financial controller of a wholly-owned subsidiary of the Company. Prior to joining the Group, Mr. Lam had worked for two international accounting firms and as financial manager, deputy financial controller and assistant company secretary and director of corporate finance for several listed companies in Hong Kong.

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 during his tenure of service and welcome Mr. Lam on his new appointment.

By order of the Board
Geotech Holdings Ltd.
Chen Zhi

Chairman and executive Director

Hong Kong, 17 June 2022

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. Kung Ho Man as executive Director and chief executive officer, and Mr. Chan Tsang Mo, Mr. Shen Zejing and Mr. So Wai Man as independent non-executive Directors.