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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)

INSIDE INFORMATION
SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
PRESENTATION OF LIQUIDATION APPLICATION AGAINST
A SUBSIDIARY OF THE COMPANY

This announcement is made by Geotech Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements published by the Company on 14 January 2026, 30 January 2026, 6 March 2026, 14 April 2026, 22 April 2026 and 22 September 2026 in relation to, among other things, the presentation of a liquidation application against Praise Marble Limited (“**Praise Marble**”), a wholly-owned subsidiary of the Company, and the appointment of joint provisional liquidators over Praise Marble (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

UPDATE ON THE LIQUIDATION APPLICATION

As disclosed in the announcement of the Company dated 22 September 2026, the time for determination of the Liquidation Application was previously extended to 5 October 2026.

On 12 October 2026, the Company was informed by its BVI legal advisers that the time for determination of the Liquidation Application had been further extended from 5 October 2026 to 5 January 2027. The Company was further informed that a draft order had been approved, although the sealed order had not yet been issued.

As at the date of this announcement, judgment in respect of the Liquidation Application remains pending.

The filing of the Liquidation Application does not represent the successful winding-up of Praise Marble, and no winding-up order has been granted by the BVI Court against Praise Marble as at the date of this announcement.

The Company will keep its shareholders and investors informed of any significant development in relation to the Liquidation Application and make further announcement(s) as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Geotech Holdings Ltd.
Hui Sai Kwong, Garrison
Executive Director

Hong Kong, 13 October 2026

As at the date of this announcement, the Board comprises Mr. Hui Sai Kwong, Garrison as executive Director and Mr. Chan Tsang Mo, Mr. Lawrence James Edwards and Ms. Chiam Yun Li as independent non-executive Directors.