

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.

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).

References are made to the announcements of the Company dated 14 January 2026, 30 January 2026, 6 March 2026, 14 April 2026, 22 April 2026, 22 September 2026, 13 October 2026 and 14 October 2026 (collectively, the “**Announcements**”) 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, the appointment of joint provisional liquidators over Praise Marble, and subsequent developments in relation to the Liquidation Application. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

UPDATE ON THE LIQUIDATION APPLICATION

The Board wishes to inform shareholders and potential investors that, according to the information received from the Company’s BVI legal advisers, on 21 October 2026, the judge of the BVI Court indicated that the Liquidation Application and the order appointing the provisional liquidators over Praise Marble should be dismissed.

A further hearing will be held on a date to be confirmed to deal with the consequential arrangements relating to such dismissal. The dismissal of the Liquidation Application and the order appointing the provisional liquidators have not yet been formally effected. The Company will continue to liaise with its BVI legal advisers and monitor developments in the proceedings.

The Company will keep its shareholders and potential investors informed of any material development in relation to the Liquidation Application and make further announcement(s) as and when appropriate in accordance with the Listing Rules and applicable laws and regulations.

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 pending fulfilment of the resumption guidance issued by the Stock Exchange, remedying of the issues causing its trading suspension and full compliance with the Listing Rules to the Stock Exchange's satisfaction.

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, 23 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.