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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 ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of Geotech Holdings Ltd. (the “**Company**”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong branch share registrar and transfer office, **Boardroom Share Registrars (HK) Limited** (the “**Hong Kong Branch Share Registrar**”), will be changed to:

**Room 2103B, 21/F, 148 Electric Road,  
North Point, Hong Kong**

All telephone and fax numbers of the Hong Kong Branch Share Registrar will remain unchanged.

By order of the Board  
**Geotech Holdings Ltd.**  
**Yau Kin Wing Sino**  
*Chairman and Executive Director*

Hong Kong, 31 October 2017

*As at the date of this announcement, the Board comprises Mr. Yau Kin Wing Sino (Chairman), Mr. Cheung Ting Kam, Mr. Kung Ho Man and Ms. Tang Ka Wa Danise as executive Directors, and Mr. Fung Chi Kin, Mr. Cheung Wai Lun Jacky and Mr. Chow Chun To as independent non-executive Directors.*