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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)

RESIGNATION OF COMPLIANCE ADVISER

The board (the “**Board**”) of directors (“**Directors**”) of Geotech Holdings Ltd. (the “**Company**”) announces that the Company and RHB Capital Hong Kong Limited (“**RHB**”) have mutually agreed to terminate the compliance adviser agreement entered into between the Company and RHB dated 21 September 2017 and RHB will cease to be the compliance adviser of the Company with effect from 1 January 2018, due to the recent change in personnel of RHB. Save as disclosed in this announcement, the Board confirms that, as at the date of this announcement, there are no other matters relating to the change of compliance adviser that need to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company is searching for a replacement compliance adviser pursuant to Rule 3A.27 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and will make further announcement as soon as the replacement compliance adviser has been appointed.

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

Hong Kong, 29 December 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.