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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)

**(1) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG; AND
(2) CHANGE OF TELEPHONE NUMBER**

The board (the “**Board**”) of directors (the “**Directors**”) of Geotech Holdings Ltd. (the “**Company**”) hereby announces that the address of principal place of business of the Company in Hong Kong will be changed to Unit 706-708, 7th Floor, Tower II, Metroplaza, 223 Hing Fong Road, Kwai Chung, New Territories, Hong Kong with effect from 1 February 2024.

The telephone number of the Company will be changed to (852) 3585 1522 with effect from the same date while the facsimile number of the Company will remain unchanged.

By order of the Board
Geotech Holdings Ltd.
Chen Zhi

Chairman and executive Director

Hong Kong, 1 February 2024

As at the date of this announcement, the Board comprises Mr. Chen Zhi as chairman and executive Director, Mr. Qiu Dong as executive Director and Mr. Chan Tsang Mo, Mr. Shen Zejing and Ms. Yip Wai Ching as independent non-executive Directors.