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 EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of Geotech Holdings Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 27 October 2025, Mr. Lok Kar Kin ("**Mr. Lok**") resigned as an executive Director of the Company and a director in certain subsidiaries within the Group in order to devote more time to his personal and other business commitments.

Mr. Lok has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the holders of securities of the Company. Save as disclosed above, the Board is not aware of any other matter in relation to the resignation of Mr. Lok that shall be brought to the attention to the Stock Exchange and the holders of securities of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Lok for his valuable contribution to the Board during his tenure of service.

The Board announces that, with effect from 27 October 2025, Mr. Lok ceased to act as an authorised representative of the Company under the Listing Rules. The Board further announces that, Mr. Hui Sai Kwong, Garrison has been appointed as the Authorised Representative with effect from 27 October 2025.

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

Hong Kong, 27 October 2025

As at the date of this announcement, the Board comprises Mr. Wei Weizhan and Mr. Hui Sai Kwong, Garrison as executive Directors and Mr. Chan Tsang Mo, Mr. Shen Zejing and Ms. Yip Wai Ching as independent non-executive Directors.