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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 NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Geotech Holdings Ltd. (the “**Company**”) hereby announces that the Company has been informed that the Company’s principal share registrar and transfer office in the Cayman Islands has changed its name from “Estera Trust (Cayman) Limited” to “Ocorian Trust (Cayman) Limited” with effect from 6 April 2020. Its address remains unchanged at P.O. Box 1350, Clifton House, 75 Fort Street, Grand Cayman KY1-1108, Cayman Islands.

By order of the Board

**Geotech Holdings Ltd.**

**Chen Zhi**

*Chairman and Executive Director*

Hong Kong, 9 July 2020

*As at the date of this announcement, the Board comprises Mr. Chen Zhi as Chairman and Executive Director, Mr. Qiu Dong as Executive Director, Mr. Yau Kin Wing Sino as Executive Director and Chief Executive Officer, and Mr. Chan Tsang Mo, Mr. Fung Chi Kin, Mr. Shen Zejing and Mr. So Wai Man as Independent Non-executive Directors.*