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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Geotech Holdings Ltd. (the “**Company**”) announces that Mr. Fung Chi Kin (“**Mr. Fung**”) has tendered his resignation as an independent non-executive Director, and ceased to be a member of each of the audit committee and nomination committee of the Company with effect from 1 August 2020 to pursue his personal business.

Mr. Fung has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

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

By order of the Board

Geotech Holdings Ltd.

Chen Zhi

Chairman and executive Director

Hong Kong, 31 July 2020

As at the date of this announcement, the executive Directors are Mr. Chen Zhi (Chairman), Mr. Qiu Dong and Mr. Yau Kin Wing Sino, and the independent non-executive Directors are Mr. Chan Tsang Mo, Mr. Fung Chi Kin, Mr. Shen Zejing and Mr. So Wai Man.