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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Geotech Holdings Ltd. (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Ms. Li Yan (“**Ms. Li**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 19 November 2021 in pursuit of her career development. Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board also announces that Mr. Ip Ying Hang (“**Mr. Ip**”), the financial controller of the Company (the “**Financial Controller**”), has also been appointed as the Company Secretary and the Authorised Representative with effect from 19 November 2021. Mr. Ip has been the Financial Controller since June 2016 and was also the Company Secretary for the period from June 2016 to July 2020. He graduated from Hong Kong Baptist University in November 2009 with a bachelor’s degree in Commerce in Accountancy. Mr. Ip has been a member of the Hong Kong Institute of Certified Public Accountants since March 2015 with over ten years of experience in auditing, accounting, financial management and company secretarial matters in Hong Kong. He first joined the Group in December 2015 as the financial controller and company secretary of our principal operating subsidiary. Prior to joining the Group, Mr. Ip had worked at SHINEWING (HK) CPA Limited from July 2011 to November 2014 at which his last position was assistant manager and then worked at KPMG from November 2014 to December 2015 at which his last position was manager.

The Board would like to express its appreciation to Ms. Li for her valuable contribution to the Company during her tenure of service and welcome Mr. Ip on his new appointment.

By order of the Board
Geotech Holdings Ltd.

Chen Zhi

Chairman and executive Director

Hong Kong, 18 November 2021

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. Kung Ho Man as executive Director and chief executive officer, and Mr. Chan Tsang Mo, Mr. Shen Zejing and Mr. So Wai Man as independent non-executive Directors.