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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)

THE PASSING OF VICE CHAIRMAN AND EXECUTIVE DIRECTOR AND RESUMPTION OF TRADING

The passing of vice chairman and executive Director

The board (the “**Board**”) of directors (“**Directors**”) of Geotech Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest grief that Mr. Cheung Ting Kam (“**Mr. Cheung**”), an executive Director and a member of the remuneration committee and the vice chairman of the Board, passed away on 21 January 2018.

The Board is deeply saddened by the sudden loss. Mr. Cheung had provided tremendous leadership, guidance and support to the Group. On behalf of all staff of the Group, the Board also wishes to convey its heartfelt condolences to Mr. Cheung’s family.

Under recommendation from the nomination committee of the Board, the Board has appointed Mr. Kung Ho Man, the chief executive officer of the Company and an executive Director, as a member of the remuneration committee of the Board. The Board is of the view that the passing of Mr. Cheung should not have immediate adverse effect on the Group in the short term and the long term impact would have to be assessed.

Resumption of Trading

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was halted with effect from 9:00 a.m. on 22 January 2018 pending the release of this announcement. The Company has applied to the Stock Exchange for resumption of trading in the shares of the Company with effect from 9:00 a.m. on 23 January 2018.

By order of the Board
Geotech Holdings Ltd.
Yau Kin Wing Sino
Chairman and executive Director

Hong Kong, 23 January 2018

As at the date of this announcement, the Board comprises Mr. Yau Kin Wing Sino (Chairman), Mr. Kung Ho Man and Ms. Tang Ka Wa Danise as executive Directors, and Mr. Fung Chi Kin, Mr. Cheung Wai Lun Jacky and Mr. Chow Chun To as independent non-executive Directors.