

# Geotech Holdings Ltd.

致浩達控股有限公司

(Stock code : 1707)

## List of Directors and their roles and functions

The members of the board of Directors (“**Board**”) of Geotech Holdings Ltd. are set out below:

### Executive Directors

Yau Kin Wing Sino (*Chairman of the Board*)

Kung Ho Man (*Chief Executive Officer*)

Tang Ka Wa Danise

### Independent Non-Executive Directors

Fung Chi Kin

Cheung Wai Lun Jacky

Chow Chun To

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Yau Kin Wing Sino	–	–	C
Kung Ho Man	–	M	–
Tang Ka Wa Danise	–	–	–
Fung Chi Kin	M	–	M
Cheung Wai Lun Jacky	M	M	M
Chow Chun To	C	C	–

*Note:* C committee chairman; M committee member

Hong Kong, 23 January 2018