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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)

APPOINTMENT OF COMPLIANCE ADVISER

Reference is made to the announcement of Geotech Holdings Ltd. (the “Company”) dated 29 December 2017. The board (the “Board”) of directors (the “Directors”) of the Company announces that Grande Capital Limited (“Grande Capital”) has been appointed as the new compliance adviser to the Company as required pursuant to Rule 3A.27 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 25 January 2018 until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of the financial results of the Company for the first full financial year commencing after the Company’s initial listing (being the financial year ending 31 December 2018), or until the compliance adviser’s agreement entered into between the Company and Grande Capital is terminated in accordance with its terms, whichever is earlier.

Grande Capital is a licensed corporation to engage in type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

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

Hong Kong, 25 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.