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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)**

#### **CLARIFICATION ANNOUNCEMENT – REVISED PROXY FORM**

Reference is made to the circular of the Company dated 23 April 2018 (the “**Circular**”) in relation to, among other things, the re-election of Directors and the AGM. The proxy form of the Company in relation to the AGM (“**Original Proxy Form**”) had been dispatched to the Shareholders together with the Circular on 23 April 2018. Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings given to them in the Circular.

This announcement is to clarify that the ordinary resolution 2(i) to 2(iv) in relation to proposed re-election of certain Directors and authorisation to fix their remuneration as set forth in the Original Proxy Form shall be voted together as four separate resolutions as set out in the English version of the Original Proxy Form instead of as one single resolution as set out in the Chinese version of the Original Proxy Form. To avoid confusion, a revised proxy form (the “**Revised Proxy Form**”) is available on the website of the Company and the Stock Exchange and printed copies of the Revised Proxy Form will be dispatched to shareholders as soon as practicable.

Shareholders should note that:

- (a) the date, time and venue for holding the AGM remains unchanged;
- (b) all Original Proxy Forms received will be considered invalid. Shareholders who have already deposited the Original Proxy Form should duly complete and deposit the Revised Proxy Form in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof; and
- (c) the completion and delivery of the Revised Proxy Form will not preclude the Shareholders from attending and voting in person at the AGM or at any adjourned meeting thereof should they so wish.

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

Hong Kong, 27 April 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.*