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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of Geotech Holdings Ltd. (the “**Company**”) is pleased to announce that Mr. Wei Qianjiang (“**Mr. Wei**”) has been appointed as an independent non-executive Director with effect from 24 August 2018.

Mr. Wei, aged 35, graduated from the Open University of China (formerly known as China Central Radio and TV University) with an Associate Degree in Business Management in January 2015. He possesses years of experience in venture capital and management in the Information Technology and Mobile Gaming industries. He is currently serving as a Member of the Fifth Executive Committee of Chongqing Federation of Industry and Commerce* (重慶市工商聯第五屆執行委員會會員), the Managing Partner of Warp Venture Capital* (曲速創投管理), the Chairman of Chongqing Loncent Technology Co., Ltd* (重慶隆訊科技(集團)有限公司), the Chairman of Chongqing Warp Venture Capital Management Limited Company* (重慶曲速無限股權投資基金管理有限公司) and the Head of Operations of Tencent Open Space (Chongqing)* (騰訊眾創空間(重慶)).

There is a letter of appointment between the Company and Mr. Wei for an initial fixed term of one year commencing from 24 August 2018, subject to the requirements for retirement and re-election at each annual general meeting of the Company, in accordance with the articles of association of the Company. Mr. Wei is entitled to director’s fee of HK\$180,000 per annum, which is determined based on his duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Wei does not hold any other position with the Company or its subsidiaries (together, the “**Group**”) and other members of the Group or any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments and professional qualifications.

Mr. Wei has confirmed that as at the date of this announcement, he does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) and he has no interests in the shares in the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information relating to Mr. Wei that is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules and there is no other matter in relation to the appointment of Mr. Wei that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Wei to the Company.

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

Hong Kong, 24 August 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, Mr. Chow Chun To and Mr. Wei Qianjiang as independent non-executive Directors.

* *For identification purpose only*