

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

Wei Qianjiang

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	-
Wei Qianjiang	–	–	–

Notes: C committee chairman; M committee member

Hong Kong, 24 August 2018