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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)

**(1) CHANGE OF EXECUTIVE DIRECTORS;
(2) COMPOSITION OF BOARD COMMITTEES; AND
(3) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 16 July 2025:

CHANGE OF EXECUTIVE DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

1. Mr. Chen has resigned as an executive Director, the chairman of the board, the chairman and a member of the nomination committee and a member of the remuneration committee of the Board;
2. Mr. Hui and Mr. Lok have been appointed as the executive Directors; and
3. Ms. Yip has been appointed as the chairman of the nomination committee.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chen ceased to act as the Authorised Representative and Mr. Lok has been appointed as the Authorised Representative with effect from 16 July 2025.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Geotech Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chen Zhi (“**Mr. Chen**”) has resigned as an executive Director, the chairman of the board, the chairman and a member of the nomination committee and a member of the remuneration committee of the Board with effect from 16 July 2025 in order to devote more time to his personal and other business commitments.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the holders of securities of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Chen for his valuable contribution to the Company during his tenure of service as chairman and executive Director, as chairman and member of the nomination committee and as member of the remuneration committee of the Board.

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board further announces that, upon the recommendation of the nomination committee of the Company, Mr. Hui Sai Kwong, Garrison (“**Mr. Hui**”) and Mr. Lok Kar Kin (“**Mr. Lok**”) have been appointed as executive Directors with effect from 16 July 2025.

The biographical information of Mr. Hui and Mr. Lok are set out below:

Mr. Hui Sai Kwong, Garrison

Mr. Hui, aged 67, has been a director of Geotech Engineering Limited (“**Geotech Engineering**”), a subsidiary of the Group, since December 2022. Mr. Hui is responsible for overseeing the strategic development of Geotech Engineering. He has approximately 40 years of extensive experience in the civil engineering industry. Prior to joining Geotech Engineering, Mr. Hui worked as a project engineer for Scott Wilson Kirkpatrick from 1984 to 1990. He was a project manager for Kowloon-Canton Railway Corporation from 1990 to 1997 and a professional traffic engineer for the Transport Department of Hong Kong from 1997 to 2017. He worked for the Civil Engineering and Development Department of Hong Kong from 2018 to 2020, mainly responsible for project coordination. He served as the site agent of Hung Yip (HK) Engineering Company Limited, a private company, in 2020 and as an Asbestos Project Officer of Environmental Protection Department of Hong Kong from 2021 to 2022.

Mr. Hui graduated from North East London Polytechnic with a Bachelor of Science degree in Civil Engineering in June 1984 and became a member of the Institution of Structural Engineers and a Chartered Engineer of the Engineering Council in December 1988 and July 1989 respectively. He subsequently became a member of the Institution of Civil Engineers of Hong Kong in September 1993 and a member of the Chartered Institution of Highways and Transportation in August 2018. Mr. Hui has been appointed as the District Governor of the Lions Club International District 303 (Hong Kong and Macao, China) from 2008 to 2009 and is the Founder cum Commandant and member of the Executive Committee of the Hong Kong Anti Drug Cadet Corps since 2011.

Mr. Hui has entered into a service contract with the Company commencing from 16 July 2025, and thereafter from year to year, and may be terminated in accordance with its terms. He will hold office until the first annual general meeting of the Company after his appointment and will be eligible for re-election at such annual general meeting, thereafter, he shall be subject to retirement by rotation and re-election at least once every three years in accordance with the second amended and restated memorandum and articles of association of the Company. Pursuant to the service contract with the Company, Mr. Hui will not be entitled to any remuneration in his capacity as an executive Director but is entitled to a salary of HK\$105,000 per month as the employee of Geotech Engineering, which is determined by the Board upon the recommendation of the remuneration committee of the Company by reference to his experience, qualifications, duties and responsibilities undertaken in the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Hui has confirmed that he (i) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other positions with the Company and other members of the Group; (iii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) does not hold any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. Hui has confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the holders of securities of the Company and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. Lok Kar Kin

Mr. Lok, aged 44, is currently a director of Nova Management Services Limited (“**Nova Management**”), a subsidiary of the Group. Mr. Lok is responsible for overseeing the property management strategy and financial performance of Nova Management. Mr. Lok has approximately 20 years of experience in the finance, construction and property management industry. He has been a senior financial manager of Geotech Engineering from January 2019 to March 2024 and has been appointed director of Nova Management since April 2021.

Mr. Lok graduated from Hong Kong Shue Yan University in July 2006 with a Bachelor of Business Administration in Accounting and holds a valid estate agency license.

Mr. Lok has entered into a service contract with the Company commencing from 16 July 2025, and thereafter from year to year, and may be terminated in accordance with its terms. He will hold office until the first annual general meeting of the Company after his appointment and will be eligible for re-election at such annual general meeting, thereafter, he shall be subject to retirement by rotation and re-election at least once every three years in accordance with the second amended and restated memorandum and articles of association of the Company. Pursuant to the service contract with the Company, Mr. Lok will not be entitled to any remuneration in his capacity as an executive Director but is entitled to a salary of HK\$75,000 per month as the employee of Nova Management, which is determined by the Board upon the recommendation of the remuneration committee of the Company by reference to his experience, qualifications, duties and responsibilities undertaken in the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Lok has confirmed that he (i) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other positions with the Company and other members of the Group; (iii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rule) of the Company; and (iv) does not hold any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. Lok has confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the holders of securities of the Company and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Hui and Mr. Lok in joining the Board of the Company.

APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE

The Board further announces that, upon the recommendation of the nomination committee of the Company, Ms. Yip Wai Ching (“**Ms. Yip**”) has been appointed as chairman of the nomination committee with effect from 16 July 2025.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that, with effect from 16 July 2025, Mr. Chen ceased to act as an authorised representative of the Company under the Listing Rules. The Board further announces that, Mr. Lok has been appointed as the Authorised Representative with effect from 16 July 2025.

By order of the Board
Geotech Holdings Ltd.
Lok Kar Kin
Executive Director

Hong Kong, 16 July 2025

As at the date of this announcement, the Board comprises Mr. Wei Weizhan, Mr. Hui Sai Kwong, Garrison and Mr. Lok Kar Kin as executive Directors and Mr. Chan Tsang Mo, Mr. Shen Zejing and Ms. Yip Wai Ching as independent non-executive Directors.