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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Geotech Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025, for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 18 August 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.*