Geotech Holdings Ltd.
致浩達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1707)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 31 October 2025:

1. Ms. Yip has resigned as an independent non-executive Director, the chairman of each of the Nomination Committee and the Remuneration Committee and a member of the Audit Committee; and

2. Ms. Tam has been appointed as an independent non-executive Director, the chairman of each of the Nomination Committee and the Remuneration Committee and a member of the Audit Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, THE CHAIRMAN OF EACH OF THE NOMINATION COMMITTEE AND REMUNERATION COMMITTEE AND MEMBER OF THE AUDIT COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Geotech Holdings Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") announces that Ms. Yip Wai Ching ("**Ms. Yip**") has resigned as an independent non-executive Director, the chairman of each of the nomination committee of the company (the "**Nomination Committee**") and the remuneration committee of the Company (the "**Remuneration Committee**") and a member of the audit committee of the Company (the "**Audit Committee**") with effect from 31 October 2025 in order to devote more time to her personal and other business commitments.

Ms. Yip has confirmed that she has no disagreement with the Board and there is no matter relating to her 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 Ms. Yip for her valuable contribution to the Company during her tenure of service as an independent non-executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, THE CHAIRMAN OF EACH OF THE NOMINATION COMMITTEE AND REMUNERATION COMMITTEE AND MEMBER OF THE AUDIT COMMITTEE

The Board further announces that, upon the recommendation of the Nomination Committee, Ms. Tam Yuk Mei ("**Ms. Tam**") has been appointed as an independent non-executive Director, the chairman of each of the Nomination Committee and the Remuneration Committee and a member of the Audit Committee with effect from 31 October 2025.

The biographical information of Ms. Tam is set out below:

Ms. Tam Yuk Mei, aged 39, graduated from Sun Yat-sen University and obtained a Bachelor's degree in Law in July 2009. Ms. Tam has nearly 15 years of experience in the legal and notarization industry. She is currently a lawyer at Guangdong Bangyi Law Firm* (廣東邦儀律師事務所), specializing in Hong Kong-related civil and commercial litigation and arbitration cases.

Ms. Tam has entered into an appointment letter with the Company for an initial term of one year commencing from 31 October 2025, and thereafter from year to year, and may be terminated in accordance with its terms. She will hold office until the first annual general meeting of the Company after her appointment and will be eligible for re-election at such annual general meeting, thereafter, she 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 and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). Pursuant to the appointment letter with the Company, Ms. Tam will be entitled to a director's fee of HK$10,000.00 per month, which is determined by the Board upon the recommendation of the Remuneration Committee by reference to her experience, qualifications, duties and responsibilities undertaken in the Company and the prevailing market conditions.

As at the date of this announcement, Ms. Tam has confirmed that she (i) does not have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation 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 Rules) of the Company; and (iv) does not hold any directorships nor any other major appointments and professional qualifications 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.

Save as disclosed above, as at the date of this announcement, Ms. Tam has confirmed that there are no other matters relating to her 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. Ms. Tam has confirmed that she meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

* *For identification purposes only*

The Board would like to take this opportunity to express its warmest welcome to Ms. Tam in joining the Company.

By order of the Board
Geotech Holdings Ltd.
Hui Sai Kwong, Garrison
Executive Director

Hong Kong, 31 October 2025

As at the date of this announcement, the Board comprises Mr. Wei Weizhan and Mr. Hui Sai Kwong, Garrison as executive Directors and Mr. Chan Tsang Mo, Mr. Shen Zejing and Ms. Tam Yuk Mei as independent non-executive Directors.