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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
CHANGE OF REGISTERED OFFICE &
SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

Reference is made to the announcement published by Geotech Holdings Ltd. (the “**Company**”) on 20 October 2025 (the “**Announcement**”) in relation to the resignation of registered office and share registrar and transfer office of the Company in the Cayman Islands. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to announce that Campbells Corporate Services Limited has been appointed as the Registered Office and Registrar & Transfer Agent services provider of the Company with effect from 29 January 2026. As a result, with effect from 29 January 2026, the registered office and the address of the principal share registrar and transfer office of the Company in the Cayman Islands will be Floor 4, Willow House, Cricket Square, Grand Cayman KY1-9010, Cayman Islands.

The Company’s branch share registrar and transfer office in Hong Kong continues to be maintained by Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.

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

Hong Kong, 30 January 2026

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.