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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)

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

The Board announces that with effect from 9 March 2026:

1. Ms. Tam 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.

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. Tam Yuk Mei (“**Ms. Tam**”) 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 9 March 2026 in order to devote more time to her personal and other business commitments.

Ms. Tam 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. Tam for her valuable contribution to the Company during her tenure of service as an independent non-executive Director.

Change in Board Composition

Following the resignation of Ms. Tam, the composition of the Board and its committees has been affected as follows:

1. Shen Zejing has been appointed as the Chairman of the Remuneration Committee and the Nomination Committee with effect from 9 March 2026.
2. Lawrence James Edwards has been appointed as the Member of the Audit Committee, Remuneration Committee and the Nomination Committee with effect from 9 March 2026.

Non-compliance with the Listing Rules

Following the resignation of Ms. Tam, the Board comprises of four Directors, of which one is executive Director and three are independent non-executive Directors, all of whom are male. The Company temporarily does not comply with the following requirements under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on Stock Exchange:

1. The requirement under Rule 13.92 of the Listing Rules which stipulates that the board must have directors of different genders; and
2. The requirement under B.3.5 of the corporate governance code as set out in Appendix C1 of the Listing Rules which stipulates that the listed issuer must appoint at least one director of a different gender to the nomination committee

The Board will use its best endeavors to identify a suitable female candidate for appointment as an independent non-executive Director within three months from the date of this announcement in order to ensure the compliance with the Listing Rules. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 9 March 2026

As at the date of this announcement, the Board comprises Mr. Hui Sai Kwong, Garrison as executive Director and Mr. Chan Tsang Mo, Mr. Shen Zejing and Mr. Lawrence James Edwards as independent non-executive Directors.