

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Geotech Holdings Ltd.

致浩達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1707)

1. DELAY IN PUBLICATION OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025 2. CONTINUED SUSPENSION OF TRADING

This announcement is made by Geotech Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 March 2026 in relation to, among others, (1) delay in publication of annual results for the year ended 31 December 2025, (2) possible delay in publication of annual report for the year ended 31 December 2025, and (3) suspension of trading (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN PUBLICATION OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

The Board of Directors of the Company hereby announces that, the Company is unable to publish the 2025 Annual Report on or before 30 April 2026 due to the delay in publication of the 2025 Annual Results. The delay in despatch of the 2025 Annual Report constitutes non-compliance with Rule 13.46(2) of the Listing Rules. The Company will publish further announcement(s) to inform the Shareholders of the date of despatch of the 2025 Annual Report as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 27 April 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.