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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)

INSIDE INFORMATION ENTRY INTO SUPPLEMENTARY AGREEMENTS IN RELATION TO CERTAIN GOVERNMENT CONTRACTS

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

ENTRY INTO SUPPLEMENTARY AGREEMENTS

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that, on 11 May 2026, Geotech Engineering Limited, a subsidiary of the Company, entered into two supplementary agreements with the Government of the Hong Kong Special Administrative Region in relation to the omission of remaining works and related arrangements under the following contracts:

1. Contract No. GE/2022/16

Landslip Prevention and Mitigation Programme, 2020, Package B, Landslip Prevention and Mitigation Works; and

2. Contract No. 8/LANDS/24

Upgrading/Improvement Works to Lands Department Slopes in the Northern Regions.

The principal terms of the respective supplementary agreement include, among others:

- (a) Geotech Engineering Limited agreed to omit all outstanding works and defect corrections of all issued task orders as at the date of the respective supplementary agreement;
- (b) the relevant Government department may take over the completed works and the remaining works, and may complete or engage other contractors and/or parties to complete the remaining works;

- (c) the omission of any part of the works under the supplementary agreements shall not constitute a compensation event, and Geotech Engineering Limited is not entitled to additional payment or to bring any claim or dispute arising out of or in connection with the omission of the works or other matters referred to in the supplementary agreements;
- (d) the relevant Government department is entitled to recover from Geotech Engineering Limited monies arising from any additional costs resulting from the completion of the remaining works by the relevant Government department or other contractors and/or parties; and
- (e) the relevant Government department shall withhold the sum of HK\$700,000 against any amount due to Geotech Engineering Limited under each of the relevant contracts.

REASONS FOR AND IMPACT OF THE SUPPLEMENTARY AGREEMENTS

The Board considers that the entry into the supplementary agreements forms part of the Group's ongoing management of its contracts and project resources, and allows the Group to formalise and clarify the arrangements in respect of the relevant contracts and the remaining works thereunder.

Under the terms of the supplementary agreements, the Group may be subject to, among other things, the omission of the remaining works, withholding of amounts otherwise due under the relevant contracts, and potential recovery by the relevant Government departments of additional costs incurred for completion of the remaining works by other contractors and/or parties.

The Company is assessing the financial and operational impact of the supplementary agreements on the Group and will publish further announcement(s) as and when appropriate in accordance with the Listing Rules and applicable laws and regulations.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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, 12 May 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.