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 THE 2026 INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF THE 2026 INTERIM REPORT; (2) FURTHER DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS AND DESPATCH OF 2025 ANNUAL REPORT AND (3) CONTINUED SUSPENSION OF TRADING

This announcement is made by Geotech Holdings Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2), Rules 13.48(1) and 13.49(6) 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).

References are made to the announcements of the Company dated 15 October 2025, 1 April 2026, 12 May 2026 and 20 July 2026 in relation to, among other things, sanctions in relation to the Company, the suspension of trading in the shares of the Company, the entry into supplementary agreements in relation to certain Government contracts, the continued suspension of trading in the shares of the Company and the clarification of the timing of quarterly update announcements, respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the previous announcements of the Company.

DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS ANNOUNCEMENT AND DELAY IN DESPATCH OF THE 2026 INTERIM REPORT

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2026 (the "**2026 Interim Results**") on a date not later than two months after the end of the relevant financial period of the Company, i.e. on or before 31 August 2026.

Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to send the interim report of the Company for the six months ended 30 June 2026 (the "**2026 Interim Report**") to its shareholders not later than three months after the end of that period of six months, i.e. on or before 30 September 2026.

Pursuant to Rule 13.49(3) of the Listing Rules, where an issuer is unable to publish its results announcement within the prescribed period, it must publish an announcement of its results based on the financial results which have yet to be agreed with the auditor, so far as the information is available. The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group at this stage, as such accounts may not accurately reflect the financial performance and position of the Group.

FURTHER DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS AND DESPATCH OF 2025 ANNUAL REPORT

As disclosed in the previous announcements of the Company, trading in the shares of the Company has been suspended since 1 April 2026 pending, among other things, the publication of the annual results of the Company for the year ended 31 December 2025 (the "**2025 Annual Results**"). The publication of the 2025 Annual Results remains pending. As at the date of this announcement, the Company has not yet appointed a new auditor. Having regard to the concerns raised by the Stock Exchange and the responses received from prospective audit firms to date, the Board considers that the Company continues to face difficulty in identifying and appointing a new auditor within a short period of time. The Company will continue to use its best endeavours to identify and appoint a suitable auditor as soon as practicable.

As the publication of the 2025 Annual Results remains pending and the Company has not yet appointed a new auditor, the publication of the 2026 Interim Results and the despatch of the 2026 Interim Report will be delayed. The delay in publication of the 2026 Interim Results constitutes non-compliance with Rule 13.49(6) of the Listing Rules, and the delay in despatch of the 2026 Interim Report will constitute non-compliance with Rule 13.48(1) of the Listing Rules.

The Company will publish further announcement(s) to inform its shareholders and potential investors of the expected date of publication of the 2025 Annual Results, the expected date of publication of the 2026 Interim Results, the expected date of despatch of the 2025 annual report and the expected date of despatch of the 2026 Interim Report, and any other update as and when appropriate in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

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 the Company meets all the resumption guidance issued by The Stock Exchange of Hong Kong Limited, remedies the issues causing its trading suspension and fully complies with the Listing Rules to the Stock Exchange's satisfaction.

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, 20 August 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. Lawrence James Edwards and Ms. Chiam Yun Li as independent non-executive Directors.