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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)

**QUARTERLY UPDATE ON STATUS OF RESUMPTION
AND
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) and Rule 13.24A 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, 30 June 2026, 20 July 2026, 20 August 2026, 31 August 2026 and 30 September 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 quarterly update on status of resumption and continued suspension of trading, the resumption guidance issued by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the continued suspension of trading in the shares of the Company, the clarification of the timing of quarterly update announcements, the delay in publication of the 2026 interim results announcement and despatch of the 2026 interim report, the further delay in publication of the 2025 annual results and despatch of the 2025 annual report, the update on resumption progress and the appointment of auditor, respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the previous announcements of the Company.

BACKGROUND

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 pending fulfilment of the resumption guidance issued by the Stock Exchange, remedying of the issues causing its trading suspension and full compliance with the Listing Rules to the Stock Exchange’s satisfaction.

As disclosed in the announcement of the Company dated 20 July 2026, the Company received a letter from the Stock Exchange setting out the following guidance for the resumption of trading in the shares of the Company (the “**Resumption Guidance**”):

- (a) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (b) demonstrate that the Company is suitable for continued listing notwithstanding the sanctions;
- (c) demonstrate the Company’s compliance with Rule 13.24 of the Listing Rules; and
- (d) inform the market of all material information for the Company’s shareholders and investors to appraise the Company’s position.

This announcement sets out the quarterly update of the Company on the status of resumption and recent developments.

BUSINESS OPERATIONS

The Group is principally engaged in slope works, ground investigation field works and road and drainage works in Hong Kong.

Based on the information currently available to the Board, the Group continues to carry on its business operations of construction and engineering. The management of the Group continues to manage the Group’s existing business operations of construction and engineering, negotiate with business counterparties and explore new business opportunities in the ordinary and usual course of business.

As disclosed in the previous announcements of the Company, including the announcements dated 12 May 2026, 30 June 2026 and 31 August 2026, the Company is continuing to assess the financial and operational impact of the supplementary agreements in relation to certain Government contracts on the Group.

Save as disclosed in the previous announcements of the Company, as at the date of this announcement, the Board is not aware of any further material change in the business operations or financial position of the Group which is required to be disclosed under the Listing Rules and/or the Inside Information Provisions.

APPOINTMENT OF NEW AUDITOR

As disclosed in the previous announcements of the Company, the suspension of trading in the shares of the Company was mainly attributable to the resignation of Grant Thornton Hong Kong Limited as the auditor of the Company and the Company’s need to appoint a new auditor to undertake and complete the audit work of the Group for the annual results of the Company for the year ended 31 December 2025 (the “**2025 Annual Results**”).

As disclosed in the announcement of the Company dated 30 September 2026 in relation to the appointment of auditor, Guangshen (HongKong) CPA Limited (“GSHK”) has been appointed as the auditor of the Company with effect from 30 September 2026 to fill the casual vacancy following the resignation of Grant Thornton Hong Kong Limited and to hold office until the conclusion of the next annual general meeting of the Company.

Following the appointment of GSHK, the Company intends to work closely with GSHK to complete the audit work for the 2025 Annual Results and to proceed with the preparation, finalisation and publication of the outstanding financial results and reports of the Group, including the interim results and interim report of the Company for the six months ended 30 June 2026.

The Board considers that the appointment of GSHK represents an important step towards addressing the matters causing the trading suspension and fulfilling the Resumption Guidance. However, shareholders and potential investors should note that, as at the date of this announcement, the audit work for the 2025 Annual Results has not yet been completed, the outstanding financial results and reports have not yet been published or despatched, and the Company is still required to fulfil the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in the shares of the Company may resume.

UPDATE ON PUBLICATION OF OUTSTANDING FINANCIAL RESULTS AND REPORTS

As at the date of this announcement, the publication of the 2025 Annual Results remains pending. Following the appointment of GSHK as auditor of the Company, the Company will work closely with GSHK to complete the outstanding audit work and publish the 2025 Annual Results as soon as practicable.

As disclosed in the announcement of the Company dated 20 August 2026, the publication of the 2025 Annual Results and the despatch of the annual report of the Company for the year ended 31 December 2025 remain delayed. As the publication of the 2025 Annual Results remains pending, the publication of the interim results of the Company for the six months ended 30 June 2026 and the despatch of the interim report of the Company for the six months ended 30 June 2026 will also be delayed.

The delay in publication of the 2026 interim results constitutes non-compliance with Rule 13.49(6) of the Listing Rules. As the 2026 interim report has not been despatched by 30 September 2026, such delay constitutes non-compliance with Rule 13.48(1) of the Listing Rules.

The Company is currently discussing the audit timetable and work plan with GSHK. Subject to the progress of the audit work and the review and finalisation of the relevant financial information, the Company will publish further announcement(s) to inform shareholders and potential investors of the expected publication dates of the 2025 Annual Results, the annual report for the year ended 31 December 2025, the 2026 interim results and the 2026 interim report as and when appropriate.

PROGRESS OF RESUMPTION PLAN

As at the date of this announcement, the Company has taken, and continues to take, the following steps in relation to the Resumption Guidance and its resumption plan:

- (a) as disclosed in the announcement of the Company dated 30 September 2026 in relation to the appointment of auditor, the Company has appointed GSHK as the auditor of the Company with effect from 30 September 2026;
- (b) the Company has commenced discussions with GSHK on the audit timetable, audit work plan and information requirements for the purpose of completing the audit work for the 2025 Annual Results;
- (c) the Company is preparing and collating information and documents required by GSHK for the audit work and the preparation of the outstanding financial results and reports;
- (d) the Company continues to liaise with its professional advisers in relation to the steps required for the Company to address the matters causing the trading suspension, fulfil the Resumption Guidance and resume trading in the shares of the Company;
- (e) the Company continues to monitor its business operations and financial position for the purpose of demonstrating its compliance with Rule 13.24 of the Listing Rules; and
- (f) the Company will continue to keep the Stock Exchange informed of material developments in relation to the fulfilment of the Resumption Guidance and the resumption plan of the Company.

The Company considers that the appointment of GSHK as auditor of the Company is an important development in the implementation of its resumption plan. The Company will continue to use its best endeavours to work with GSHK and its professional advisers to complete the outstanding audit work, publish the outstanding financial results and reports, address the matters causing the trading suspension, fulfil the Resumption Guidance and resume trading in the shares of the Company as soon as practicable.

The Company will make further announcement(s) to update shareholders and potential investors on any material development in relation to the publication of the outstanding financial results and reports, the fulfilment of the Resumption Guidance and the resumption of trading in the shares of the Company as and when appropriate in accordance with the Listing Rules and other applicable laws and regulations.

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 the Resumption Guidance, 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, 30 September 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.