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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Geotech Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 31 August 2018, for purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering the declaration of an interim dividend (if any).

By order of the Board
Geotech Holdings Ltd.
Yau Kin Wing Sino
Chairman and executive Director

Hong Kong, 20 August 2018

As at the date of this announcement, the Board comprises Mr. Yau Kin Wing Sino (Chairman), Mr. Kung Ho Man and Ms. Tang Ka Wa Danise as executive Directors, and Mr. Fung Chi Kin, Mr. Cheung Wai Lun Jacky and Mr. Chow Chun To as independent non-executive Directors.