

# Geotech Holdings Ltd.

致浩達控股有限公司

(Stock code : 1707)

## List of Directors and their roles and functions

The members of the board of Directors (“**Board**”) of Geotech Holdings Ltd. are set out below:

### Executive Directors

Chen Zhi (*Chairman*)

Qiu Dong

Yau Kin Wing Sino (*Chief Executive Officer*)

### Independent Non-Executive Directors

Chan Tsang Mo

Fung Chi Kin

Shen Zejing

So Wai Man

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Chen Zhi	–	M	C
Qiu Dong	–	–	–
Yau Kin Wing Sino	–	–	–
Chan Tsang Mo	C	M	M
Fung Chi Kin	M	-	M
Shen Zejing	M	M	M
So Wai Man	M	C	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 15 January 2019