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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)

CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Geotech Holdings Ltd. (the “**Company**”) hereby announces that the address of headquarters and the principal place of business of the Company in Hong Kong will be changed to Unit 1920, 19/F, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong with effect from 3 May 2019.

By order of the Board
Geotech Holdings Ltd.
Chen Zhi
*Chairman and Executive
Director*

Hong Kong, 30 April 2019

As at the date of this announcement, the Board comprises Mr. Chen Zhi as Chairman and Executive Director, Mr. Qiu Dong as Executive Director, Mr. Yau Kin Wing Sino as Executive Director and Chief Executive Officer, and Mr. Chan Tsang Mo, Mr. Fung Chi Kin, Mr. Shen Zejing and Mr. So Wai Man as Independent non-executive Directors.