

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

Kung Ho Man (*Chief Executive Officer*)

Tang Ka Wa Danise

Yau Kin Wing Sino (*Chairman*)

Independent Non-Executive Directors

Cheung Wai Lun Jacky

Chow Chun To

Fung Chi Kin

So Wai Man

Wei Qianjiang

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	-	-	-
Kung Ho Man	-	M	-
Tang Ka Wa Danise	-	-	-
Yau Kin Wing Sino	-	-	C
Cheung Wai Lun Jacky	M	M	M
Chow Chun To	C	C	-
Fung Chi Kin	M	-	M
So Wai Man	-	-	-
Wei Qianjiang	-	-	-

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 27 December 2018