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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 (the “**Board**”) of directors (the “**Directors**”) of Geotech Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019, for the purposes of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation of a final dividend, if any.

By order of the Board
Geotech Holdings Ltd.
Chen Zhi
Chairman

Hong Kong, 19 March 2019

As at the date of this announcement, the executive Directors are Mr. Chen Zhi (Chairman), Mr. Qiu Dong and Mr. Yau Kin Wing Sino, and the independent non-executive Directors are Mr. Chan Tsang Mo, Mr. Fung Chi Kin, Mr. Shen Zejing and Mr. So Wai Man.