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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)**

### **UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULE 13.51(2)(L) AND RULE 13.51B(2) OF THE LISTING RULES**

The announcement is made by Geotech Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2)(L) and Rule 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an independent non-executive director of the Company, Mr. Chan Tsang Mo (“**Mr. Chan**”).

On 22 October 2020, the board (the “**Board**”) of directors (the “**Directors**”) of the Company has been informed by Mr. Chan, who was an independent non-executive director of Rentian Technology Holdings Limited (In Liquidation) (stock code: 885) (“**Rentian**”) from 16 March 2020 to 22 October 2020, that a winding up order pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) (the “**Winding Up Order**”) was made by the High Court of Hong Kong Special Administrative Region against Rentian on 21 October 2020. The Winding Up Order was made upon a winding up petition received on 19 March 2020 in respect of certain alleged indebtedness owed to certain individual bondholders amounting to approximately HK\$195 million. The Official Receiver was appointed as the provisional liquidator of Rentian on 21 October 2020. Please refer to the announcement issued by Rentian dated 21 October 2020 for further information in relation to the winding up proceedings.

Rentian is a company incorporated in the Cayman Islands with limited liability and, together with its subsidiaries, are principally engaged in the business of provision of integrated smart internet-of-things solutions to enterprise customers, human-machine interactive devices, intelligent documentation services, security investment and money lending in Hong Kong and China. The securities of Rentian are listed on the Main Board of the Stock Exchange and have been suspended from 22 October 2020 and up to the date of this announcement. According to Mr. Chan, he is not a party to such winding up proceedings and is not aware of any current or potential claim that has been or will be made against him as a result of such proceedings. Further, the Company has been informed by Mr. Chan that he tendered his resignation letter as an independent non-executive director to Rentian on 22 October 2020.

As the Winding Up Order was made against Rentian during the period when Mr. Chan was an independent non-executive director of Rentian, it constitutes an event required to be disclosed by the Company pursuant to Rule 13.51(2)(1) and 13.51B(2) of the Listing Rules.

The Board is not aware of nor has prior knowledge as to the matters relating to the Rentian's winding up before it was informed by Mr. Chan on 22 October 2020. The Board has no further information on the Winding Up Order other than those set out in this announcement which is solely based on the information provided by Mr. Chan and the details set out in Rentian's announcements in relation to its winding up petition and Winding Up Order. Therefore, the Board is not in a position to express any opinion on the matters relating to the Rentian's winding up proceedings. To the best of the knowledge and belief of the Board, neither Rentian nor its subsidiaries are in any way related to the Group. The Company has no reason to believe that the petition for winding up of Rentian would directly or indirectly concern any aspect of the affairs of the Group.

Save as disclosed above, there is no other matter in relation thereto that needs to be brought to the shareholders of the Company.

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

*Chairman and executive Director*

Hong Kong, 23 October 2020

*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. Shen Zejing and Mr. So Wai Man as independent non-executive Directors.*