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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)

**INSIDE INFORMATION
PRESENTATION OF LIQUIDATION APPLICATION
AGAINST A SUBSIDIARY OF THE COMPANY**

This announcement is made by Geotech Holdings Ltd. (the “**Company**”) pursuant to Rules 13.09(2)(a) and 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 13 January 2026, it has come to the attention of the Company that a liquidation application (the “**Liquidation Application**”) has been filed in the Eastern Caribbean Supreme Court in the High Court of Justice, Virgin Islands (Commercial Division) (the “**BVI Court**”) against Praise Marble Limited (“**Praise Marble**”), a wholly-owned subsidiary of the Company. The Liquidation Application was made by the BVI Attorney General (the “**Applicant**”). As at the date of this announcement, the hearing of the Liquidation Application has not yet been scheduled.

The filing of the Liquidation Application does not represent the successful winding-up of Praise Marble by the Applicant, and no liquidation order has been granted by the BVI Court against Praise Marble as at the date of this announcement.

The Company is in the course of obtaining further information relating to the Liquidation Application and is seeking professional advice as to the implications of the Liquidation Application. The Company will keep its shareholders and investors informed of any significant development in relation to the Liquidation Application and make further announcements as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Geotech Holdings Ltd.
Hui Sai Kwong, Garrison
Executive Director

Hong Kong, 14 January 2026

As at the date of this announcement, the Board comprises Mr. Wei Weizhan and Mr. Hui Sai Kwong, Garrison as executive Directors and Mr. Chan Tsang Mo, Mr. Shen Zejing and Ms. Tam Yuk Mei as independent non-executive Directors.