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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board wishes to announce that, upon the recommendation of the Nomination Committee, Mr. Lawrence James Edwards (“**Mr. Edwards**”) has been appointed as an independent non-executive Director with effect from 20 February 2026.

The biographical information of Mr. Edwards is set out below:

Mr. Lawrence James Edwards, aged 56, was educated in both the United Kingdom and Spain and graduated from the University of Wales. Mr. Edwards spent 17 years with PricewaterhouseCoopers’ Corporate Finance & Recovery practice in the Cayman Islands where he held senior leadership roles, latterly as board director of PwC’s Corporate Finance practice. He is the founder and Managing Director of Kingfisher Management Limited, a Cayman Islands Monetary Authority registered companies management business and Kingfisher Limited, a Cayman Islands Monetary Authority registered securities investment and asset management business. He has over 30 years’ experience of working with and advising a variety of stakeholders including boards, shareholders, lenders, regulators and management teams; across a broad variety of complex operational, asset management and corporate finance matters; and involving multiple industry verticals and jurisdictions. Mr. Edwards is a qualified accountant, having qualified with the Association of Chartered Certified Accountants of the UK in 1998 and is now a Fellow of the Association. He further qualified as a member of International Association of Restructuring, Insolvency and Bankruptcy Professionals in 2006 and maintains an active membership.

Mr. Edwards has entered into an appointment letter with the Company for an initial term of one year commencing from 20 February 2026, and thereafter from year to year, and may be terminated in accordance with its terms. He will hold office until the first annual general meeting of the Company after his appointment and will be eligible for re-election at such annual general meeting, thereafter, he shall be subject to retirement by rotation and re-election at least once every three years in accordance with the second amended and restated memorandum and articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Pursuant to the appointment letter with the Company, Mr. Edwards will be entitled to an annual director’s fee of KYD12,450 (approximately HK\$117,030) with discretionary bonus, which is determined by the Board upon the recommendation of the Remuneration Committee by reference to his experience, qualifications, duties and responsibilities undertaken in the Company and the prevailing market conditions.

As at the date of this announcement, Mr. Edwards has confirmed that he (i) does not have any interest in the shares of the Company within the meaning of Part XV of the SFO; (ii) does not hold any other positions with the Company and other members of the Group; (iii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not hold any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement except as disclosed above nor any other major appointments and professional qualifications.

In addition, Mr. Edwards has confirmed to the Company that (a) his independence with regard to each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment. The Board also considers that Mr. Edwards complies with the independence requirements as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, as at the date of this announcement, Mr. Edwards has confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the holders of securities of the Company and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. Mr. Edwards has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Edwards in joining the Company.

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

Hong Kong, 20 February 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, Mr. Lawrence James Edwards and Ms. Tam Yuk Mei as independent non-executive Directors.