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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND COMPLIANCE WITH BOARD GENDER DIVERSITY REQUIREMENT

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Geotech Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Shen Zejing (“**Mr. Shen**”) has tendered his resignation as an independent non-executive Director (the “**Independent Non-executive Director**”), and as a member of the audit committee of the Company (the “**Audit Committee**”), the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and the chairman of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 22 May 2026, due to his other business commitments which require more of his time and attention.

Mr. Shen has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shen for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chiam Yun Li (“**Ms. Chiam**”) has been appointed as an Independent Non-executive Director with effect from 22 May 2026.

The following is the biography of Ms. Chiam:

Ms. Chiam Yun Li, aged 47, has experience in investment advisory, overseas property investment, business development and client relationship management.

Ms. Chiam is currently an Investment Manager at FM Investment, where she is primarily responsible for overseas property investment portfolio management, client investment planning, property investment strategy and the organisation of property exhibitions in Hong Kong and overseas. Prior to joining FM Investment, Ms. Chiam served as Distribution Manager at DWG Hong Kong, where she was involved in the development of local and overseas distribution channels, agency training, business networking and project promotion. She also previously worked as an Investment Advisor at AIA Group, advising clients on investment solutions, financial planning and retirement planning.

Ms. Chiam obtained a Bachelor of Arts degree, majoring in Psychology, from the University of British Columbia in Canada. She is also a holder of a salesperson's licence issued by the Estate Agents Authority in Hong Kong.

Ms. Chiam has entered into an appointment letter with the Company for an initial term of one year commencing from 22 May 2026, and thereafter from year to year, and may be terminated in accordance with its terms. She will hold office until the first annual general meeting of the Company after her appointment and will be eligible for re-election at such annual general meeting, thereafter, she 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, Ms. Chiam will be entitled to a director's fee of HK\$20,000.00 per month, which is determined by the Board upon the recommendation of the Remuneration Committee by reference to her experience, qualifications, duties and responsibilities undertaken in the Company and the prevailing market conditions.

Ms. Chiam is the elder sister of Mr. Chiam Tat Yiu, the company secretary of the Company. Mr. Chiam Tat Yiu is not a Director, chief executive, substantial shareholder or controlling shareholder of the Company. Save as disclosed above, Ms. Chiam has confirmed that she does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, save as disclosed above, Ms. Chiam has confirmed that she:

- (i) does not hold any other position with the Company or other members of the Group;
- (ii) does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years;
- (iii) does not have any other major appointments or professional qualifications; and
- (iv) does not have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement there are no other matters relating to the appointment of Ms. Chiam that need to be brought to the attention of the shareholders of the Company, nor is there any information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Prior to the taking effect of her appointment, Ms. Chiam has obtained legal advice from a firm of solicitors qualified to advise on Hong Kong law on 20 May 2026 pursuant to Rule 3.09D of the Listing Rules and has confirmed that she understands her obligations as a Director.

Ms. Chiam has confirmed her independence as regards each of the factors set out in Rule 3.13 of the Listing Rules. She has further confirmed that she has no past or present financial or other interest in the business of the Group, nor any connection with any core connected person of the Company, and that there are no other factors that may affect her independence as an Independent Non-executive Director at the time of her appointment.

The Board is aware that Ms. Chiam is the elder sister of Mr. Chiam Tat Yiu, the company secretary of the Company. Having considered the nature of the relationship, the role of the company secretary, Ms. Chiam's confirmation of independence, and the absence of any financial, business, employment, consultancy, advisory, agency, referral, shareholding or other relationship that would affect her independent judgment, the Board considers Ms. Chiam to be independent for the purpose of Rule 3.13 of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Chiam to join the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 22 May 2026, following the resignation of Mr. Shen and the appointment of Ms. Chiam:

- (i) Mr. Shen has ceased to be a member of the Audit Committee, chairman of the Remuneration Committee and chairman of the Nomination Committee; and
- (ii) Ms. Chiam has been appointed as a member of the Audit Committee, chairman of the Remuneration Committee and chairman of the Nomination Committee.

Following the above changes, the composition of the Board committees will be as follows:

The Audit Committee will comprise three Independent Non-executive Directors, namely Mr. Chan Tsang Mo, Mr. Lawrence James Edwards and Ms. Chiam. Mr. Chan Tsang Mo will serve as the chairman of the Audit Committee.

The Remuneration Committee will comprise three Independent Non-executive Directors, namely Mr. Chan Tsang Mo, Mr. Lawrence James Edwards and Ms. Chiam. Ms. Chiam will serve as the chairman of the Remuneration Committee.

The Nomination Committee will comprise three Independent Non-executive Directors, namely Mr. Chan Tsang Mo, Mr. Lawrence James Edwards and Ms. Chiam. Ms. Chiam will serve as the chairman of the Nomination Committee.

COMPLIANCE WITH BOARD GENDER DIVERSITY REQUIREMENT

Pursuant to Rule 13.92 of the Listing Rules, The Stock Exchange of Hong Kong Limited will not consider board diversity to be achieved for a single gender board. Following the appointment of Ms. Chiam as an Independent Non-executive Director, the Board will comprise both male and female Directors. Accordingly, the Company will fulfil the board gender diversity requirement under Rule 13.92 of the Listing Rules.

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

Hong Kong, 22 May 2026

As at the date of this announcement and immediately following the resignation of Mr. Shen and the appointment of Ms. Chiam, the Board comprises Mr. Hui Sai Kwong, Garrison as executive Director; and Mr. Chan Tsang Mo, Mr. Lawrence James Edwards and Ms. Chiam Yun Li as Independent Non-executive Directors.