

**Geotech Holdings Ltd.**  
**致浩達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1707)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (the “**Board**”) of Geotech Holdings Ltd. are set out below:

**Executive Director**

Hui Sai Kwong Garrison

**Independent Non-executive Directors**

Chan Tsang Mo

Chiam Yun Li

Lawrence James Edwards

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Hui Sai Kwong Garrison	—	—	—
Chan Tsang Mo	C	M	M
Chiam Yun Li	M	C	C
Lawrence James Edwards	M	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 22 May 2026