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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Geotech Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2022, for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the declaration of the final dividend (if any).

By Order of the Board

Geotech Holdings Ltd.

Chen Zhi

Chairman and executive Director

Hong Kong, 14 March 2022

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. Kung Ho Man 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.