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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2023

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Geotech Holdings Ltd. (the “**Company**”) both dated 26 April 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM of the Company held on 19 May 2023, all proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were 1,680,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed to act as the scrutineer for the vote-taking at the AGM. All Directors attended the AGM either in person or by electronic means.

The poll results of the Resolutions are as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes cast (approximate percentage of total number of votes cast, %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Director(s) ”) and independent auditor of the Company for the year ended 31 December 2022.	919,988,000 (100.0000%)	0 (0.0000%)
2.	(i) To re-elect Mr. Qiu Dong as an executive Director;	919,988,000 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Mr. Chan Tsang Mo as an independent non-executive Director; and	919,988,000 (100.0000%)	0 (0.0000%)
	(iii) To authorise the Directors to fix the remuneration of the Directors.	919,988,000 (100.0000%)	0 (0.0000%)
3.	To re-appoint Grant Thornton Hong Kong Limited as auditor and to authorise the Directors to fix their remuneration.	919,988,000 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	919,988,000 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	919,988,000 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	919,988,000 (100.0000%)	0 (0.0000%)
Special Resolution <i>(Note)</i>		Number of votes cast (approximate percentage of total number of votes cast, %)	
		For	Against
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company, the adoption of the second amended and restated memorandum and articles of association of the Company and the transactions contemplated thereunder.	919,988,000 (100.0000%)	0 (0.0000%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution numbered 7, the resolution was duly passed as a special resolution of the Company.

By Order of the Board
Geotech Holdings Ltd.
Chen Zhi
Chairman and executive Director

Hong Kong, 19 May 2023

As at the date of this announcement, the Board comprises Mr. Chen Zhi as Chairman and executive Director, Mr. Qiu Dong as executive Director, and Mr. Chan Tsang Mo, Mr. Shen Zejing and Mr. So Wai Man as independent non-executive Directors.