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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual report of Geotech Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2022 (the “**2022 Annual Report**”) published on 25 April 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the 2022 Annual Report.

In addition to the information disclosed in the section headed “Management Discussion and Analysis — Use of Net Proceeds from the listing of shares of the Company on 12 October 2017 (the “**Listing**”)” in the 2022 Annual Report, the board (the “**Board**”) of directors of the Company would like to provide additional information pursuant to paragraphs 11(8) and 11A of Appendix 16 of the Listing Rules.

As stated in the 2022 Annual Report, as at 1 January 2022 and 31 December 2022, a total amount of approximately HK\$63.2 million out of the Net Proceeds had been used by the Group and approximately HK\$9.6 million remained unused. As at 31 December 2022, the unused amount of Net Proceeds was placed in interest bearing deposits with licensed banks in Hong Kong. The Group expects to gradually apply the remaining Net Proceeds for the acquisition of the site facilities and equipment (being consistent with the purposes as set out in the prospectus of the Company dated 28 September 2017) in accordance with actual business needs and use up the remaining Net Proceeds within one year (i.e. on or before the end of year 2023).

The Board confirmed that the supplemental information provided in this announcement does not affect any other information contained in the 2022 Annual Report.

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

Hong Kong, 15 June 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.*