

**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 Directors**

Chen Zhi (*Chairman*)

Wei Weizhan

**Independent Non-executive Directors**

Chan Tsang Mo

Shen Zejing

Yip Wai Ching

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>
Chen Zhi	–	M	C
Wei Weizhan	–	–	–
Chan Tsang Mo	C	M	M
Shen Zejing	M	M	M
Yip Wai Ching	M	C	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 15 April 2025