

Geotech Holdings Ltd.

致浩達控股有限公司

Stock code: 1707

List of Directors and their roles and functions

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

Executive Directors

Yau Kin Wing Sino (*Chairman of the Board*)

Cheung Ting Kam (*Vice Chairman of the Board*)

Kung Ho Man (*Chief Executive Officer*)

Tang Ka Wa Danise

Independent Non-Executive Directors

Fung Chi Kin

Cheung Wai Lun Jacky

Chow Chun To

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Yau Kin Wing Sino	-	-	C
Cheung Ting Kam	-	M	-
Kung Ho Man	-	-	-
Tang Ka Wa Danise	-	-	-
Fung Chi Kin	M	-	M
Cheung Wai Lun Jacky	M	M	M
Chow Chun To	C	C	-

Notes: C committee chairman; M committee member

Hong Kong, 11 October 2017