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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)

TRADING HALT

At the request of Geotech Holdings Ltd. (the “**Company**”), trading in the shares (the “**Shares**”) of the Company has been halted on The Stock Exchange of Hong Kong Limited with effect from 13 July 2018 at 10:28 am pending the release of an announcement in relation to a disposal of Shares by a controlling shareholder which contains inside information of the Company.

By order of the Board

Geotech Holdings Ltd.

Yau Kin Wing Sino

Chairman and executive Director

Hong Kong, 13 July 2018

As at the date of this announcement, the Board comprises Mr. Yau Kin Wing Sino (Chairman), Mr. Kung Ho Man and Ms. Tang Ka Wa Danise as executive Directors, and Mr. Fung Chi Kin, Mr. Cheung Wai Lun Jacky and Mr. Chow Chun To as independent non-executive Directors.