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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)**

### **PROFIT WARNING**

This announcement is made by Geotech Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the preliminary review of the draft unaudited consolidated management accounts of the Group for the six months ended 30 June 2018 (the “**Period**”) and the information currently available, the board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group’s result is expected to record a decrease of net profit of approximately 80% for the Period as compared to the same period last year.

Such expected decrease is mainly attributable to (i) a decrease in gross profit margin for the Group’s business as a result of an increase in overall construction costs; (ii) a decrease in revenue as a result of the completion of certain major projects; and (iii) the keen competition in the market for new projects.

As the Company is still in the process of finalising the unaudited consolidated management accounts of the Group for the Period, the information contained in this announcement is only based on a preliminary assessment by the Board based on the information currently available, which have neither been reviewed by the audit committee of the Company nor reviewed or audited by the Company’s auditors. The above information may be subject to further adjustments upon final review. Shareholders and potential investors are advised to read carefully the announcement of the Company in relation to the interim results of the Group for the Period, which is expected to be published in late August 2018.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Geotech Holdings Ltd.**  
**Yau Kin Wing Sino**  
*Chairman and executive Director*

Hong Kong, 7 August 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.*