

**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**

Wei Weizhan

Hui Sai Kwong Garrison

**Independent Non-executive Directors**

Chan Tsang Mo

Shen Zejing

Tam Yuk Mei

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>
Wei Weizhan	—	—	—
Hui Sai Kwong Garrison	—	—	—
Chan Tsang Mo	C	M	M
Shen Zejing	M	M	M
Tam Yuk Mei	M	C	C

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 31 October 2025