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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)

RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board announces that with effect from 27 February 2026:

1. Mr. Wei Weizhan has resigned as an executive Director; and
2. Mr. Lam Chi Wai has resigned as the company secretary and the authorized representative; and
3. Mr. Chiam Tat Yiu has been appointed as the company secretary and the authorized representative.

This announcement is made by Geotech Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr. Wei Weizhan (“**Mr. Wei**”) has resigned as an executive Director and director of Nova Luxe Global Limited, a wholly-owned subsidiary of the Company with effect from 27 February 2026 in order to devote more time to his personal and other business commitments.

Mr. Wei has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the holders of securities of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Wei for his valuable contribution to the Company during his tenure of service as an executive Director.

CHANGES OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The Board also announces that Mr. Lam Chi Wai (“**Mr. Lam**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules and an

authorised representative of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”), and (iii) directors of certain subsidiaries in the Group with effect from 27 February 2026 in order to focus on his personal and other business commitments. Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board also announces that Mr. Chiam Tat Yiu (“**Mr. Chiam**”) has been appointed to replace Mr. Lam as the Company Secretary and the Authorised Representatives with effect from 27 February 2026. The biography of Mr. Chiam is set out as follows:

Mr. Chiam, aged 42, has been appointed as the company secretary of the Company with effect from 27 February 2026. Mr. Chiam holds a Bachelor of Business Administration in Accounting from the Hong Kong University of Science and Technology and a Master of Business Administration from University of Sunderland. Mr. Chiam has extensive experience in finance and accounting sectors. He is a member of The Hong Kong Institute of Certified Public Accountants and a member of The Association of Chartered Certified Accountants. He is also a holder of the Chartered Financial Analyst designation awarded by the CFA Institute.

The Board would like to express its appreciation to Mr. Lam for his valuable contribution to the Company in his capacity as the Company Secretary and Authorised Representatives during his tenure of service and welcome Mr. Chiam on his new appointment.

By order of the Board
Geotech Holdings Ltd.
Hui Sai Kwong, Garrison
Executive Director

Hong Kong, 27 February 2026

As at the date of this announcement, the Board comprises Mr. Hui Sai Kwong, Garrison as executive Director and Mr. Chan Tsang Mo, Mr. Shen Zejing, Mr. Lawrence James Edwards and Ms. Tam Yuk Mei as independent non-executive Directors.