

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 Director

Hui Sai Kwong Garrison

Independent Non-executive Directors

Chan Tsang Mo

Shen Zejing

Lawrence James Edwards

Tam Yuk Mei

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Hui Sai Kwong Garrison	—	—	—
Chan Tsang Mo	C	M	M
Shen Zejing	M	M	M
Lawrence James Edwards	—	—	—
Tam Yuk Mei	M	C	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 27 February 2026