Geotech Holdings Ltd.
致浩達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1707)

(1) RESUMPTION GUIDANCE; AND
(2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Geotech Holdings Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) and Rule 13.24A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 15 October 2025, 1 April 2026, 12 May 2026 and 30 June 2026 in relation to, among other things, sanctions in relation to the Company, the suspension of trading in the shares of the Company, the entry into supplementary agreements in relation to certain Government contracts, and the quarterly update on status of resumption and continued suspension of trading, respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the previous announcements of the Company.

RESUMPTION GUIDANCE

On 17 July 2026, the Company received a letter from The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") setting out the following guidance for the resumption of trading in the shares of the Company (the "**Resumption Guidance**"):

(a) publish all outstanding financial results required under the Listing Rules and address any audit modifications;

(b) demonstrate that the Company is suitable for continued listing notwithstanding the sanctions;

(c) demonstrate the Company's compliance with Rule 13.24 of the Listing Rules; and

(d) inform the market of all material information for the Company's shareholders and investors to appraise the Company's position.

The Stock Exchange required the Company to meet all Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. The Stock Exchange further stated that it may modify or supplement the Resumption Guidance if the Company's situation changes.

FURTHER GUIDANCE

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period will expire on 30 September 2027. If the Company fails to remedy the issues causing its trading suspension, fulfil the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 30 September 2027, the Stock Exchange may proceed with the cancellation of the Company's listing.

Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange has the right to impose a shorter specific remedial period or to cancel the listing of the Company immediately, where appropriate.

Since the resignation of Grant Thornton Hong Kong Limited in November 2025, the Company has been actively approaching potential audit firms. However, the appointment process has been affected as multiple firms declined the engagement after considering, among others, their internal compliance, client acceptance, KYC and risk assessment procedures, including concerns relating to the sanctions imposed on the Company's controlling shareholder.

The Stock Exchange is of the view that the Company has not demonstrated a realistic prospect of appointing a new auditor to complete the relevant audit and publish the outstanding financial results under the Resumption Guidance within a reasonable timeframe. The Stock Exchange has granted the Company until 30 September 2026 to demonstrate that the concerns preventing the appointment of a new auditor can be satisfactorily resolved. If the Company fails to appoint a new auditor by 30 September 2026, the Stock Exchange stated that it will consider exercising its powers under Rules 6.01(4) and 6.10 of the Listing Rules to impose a shorter remedial period or to immediately cancel the listing of the Company's shares.

The Resumption Guidance further stated that the Company must also comply with the Listing Rules and all applicable laws and regulations in Hong Kong and its place of incorporation before resumption.

While trading is suspended, the Company is also reminded of its obligations under the Listing Rules including, but not limited to, the following:

(a) keep the duration of any trading suspension to the shortest possible period as required under Rule 6.05 of the Listing Rules;

(b) comply with its continuing obligations under the Listing Rules at all times, including, among others, those applying to notifiable and/or connected transactions under Chapters 14 and 14A of the Listing Rules and publication of periodic financial results and reports and, if they are not available, management accounts under Rules 13.46 to 13.49 of the Listing Rules;

(c) announce inside information required to be disclosed under Part XIVA of the Securities and Futures Ordinance; and

(d) announce quarterly updates on its developments under Rule 13.24A of the Listing Rules including, among other relevant matters:

    (i) its business operations;

    (ii) its resumption plan with details of actions that it has taken and intends to take to remedy the issues causing its trading suspension, fulfil the Resumption Guidance, fully comply with the Listing Rules and resume trading. The resumption plan should be accompanied with a clear timeframe in respect of each stage of work under the plan with a view that the Resumption Guidance can be fulfilled and trading can resume as soon as practicable and, in any event, before the 18-month period, or such other shorter remedial period as the Stock Exchange may impose, expires;

    (iii) the progress of implementing its resumption plan; and

    (iv) details of any material change to the resumption plan and, in the case of delay, the reasons and impact of such delay.

Given the concerns raised by the Stock Exchange regarding the Company's ability to appoint a new auditor, the Company is required to publish its next quarterly update on or before 31 August 2026 and every three months thereafter until resumption or cancellation of listing, whichever is earlier.

Before the Stock Exchange confirms to the Company that trading can resume, the Company must ensure that in each of its announcements, there is a statement that trading will remain suspended with an explanation of the reasons for the continued suspension.

The Company is taking appropriate steps to resolve the issues causing its trading suspension, fulfil the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction, and will seek to resume trading in the shares of the Company as soon as possible. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to update its shareholders and potential investors on the progress in complying with the Resumption Guidance.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until the Company meets all Resumption Guidance, remedies the issues causing its trading suspension and fully complies with the Listing Rules to the Stock Exchange's satisfaction.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 July 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. Lawrence James Edwards and Ms. Chiam Yun Li as independent non-executive Directors.