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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
RESUMPTION GUIDANCE
AND
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) 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).

Reference is made to the announcement of the Company dated 20 July 2026 in relation to, among other things, the resumption guidance issued by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the continued suspension of trading in the shares of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, it was stated that “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”.

The Company wishes to clarify that, while trading in the shares of the Company remains suspended, the Company should publish its quarterly update every three months from the date of suspension of trading in the shares of the Company, being 1 April 2026, until resumption or cancellation of listing, whichever is earlier.

The Company further clarifies that, in addition to the quarterly updates referred to above, the Company is required to publish an additional update announcement on or before 31 August 2026 regarding, among other things, the Company’s progress in appointing a new auditor.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

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.