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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2018

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice of AGM**”) of Geotech Holdings Ltd. (the “**Company**”) both dated 23 April 2018. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting of the Company held on 8 June 2018 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were 1,400,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The poll results of the Resolutions were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes cast (approximate percentage of total number of votes cast, %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2017	1,050,040,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chow Chun To as an independent non-executive Director	1,050,040,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Fung Chi Kin as an independent non-executive Director	1,050,040,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Cheung Wai Lun Jacky as an independent non-executive Director	1,050,040,000 (100%)	0 (0%)
	(iv) To authorize the Directors to fix their remuneration	1,050,040,000 (100%)	0 (0%)
3.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and to authorize the Directors to fix its remuneration	1,050,040,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares of the Company	1,050,024,000 (99.9985%)	16,000 (0.0015%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	1,050,024,000 (99.9985%)	16,000 (0.0015%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	1,050,024,000 (99.9985%)	16,000 (0.0015%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice of AGM for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, all the Resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

RE-APPOINTMENT OF DIRECTORS

Following the approval by the Shareholders at the AGM, each of Mr. Chow Chun To, Mr. Fung Chi Kin and Mr. Cheung Wai Lun Jacky was re-appointed as an independent non-executive Director.

Please refer to the Circular for the biographical details and other information of Mr. Chow Chun To, Mr. Fung Chi Kin and Mr. Cheung Wai Lun Jacky.

By order of the Board
Geotech Holdings Ltd.
Yau Kin Wing Sino
Chairman and executive Director

Hong Kong, 8 June 2018

As at the date of this announcement, the Board comprises Mr. Yau Kin Wing Sino (Chairman), Mr. Kung Ho Man and Ms. Tang Ka Wa Danise as executive Directors, and Mr. Fung Chi Kin, Mr. Cheung Wai Lun Jacky and Mr. Chow Chun To as independent non-executive Directors.