

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 Directors

Chen Zhi (*Chairman*)

Qiu Dong

Yau Kin Wing Sino (*Chief Executive Officer*)

Independent Non-Executive Directors

Chan Tsang Mo

Shen Zejing

So Wai Man

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Chen Zhi	-	M	C
Qiu Dong	-	-	-
Yau Kin Wing Sino	-	-	-
Chan Tsang Mo	C	M	M
Shen Zejing	M	M	M
So Wai Man	M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 3 August 2020