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GLOBAL TECH (HOLDINGS) LIMITED
耀科國際(控股)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 143)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Global Tech (Holdings) Limited (the "Company") will be held at TALK, 2/F, OZO Wesley Hong Kong, 22 Hennessy Road, Wanchai, Hong Kong on Friday, 18 August 2017 at 11:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

"**THAT** the change of the English name of the Company from "Global Tech (Holdings) Limited" to "Guoan International Limited" and the adoption of the Chinese name of "國安國際有限公司" as the new dual foreign name of the Company in place of its existing dual foreign name of "環球科技控股有限公司" and the Chinese name of "耀科國際(控股)有限公司" currently used for identification purpose only be approved; and any director of the Company be authorized to execute all documents and agreements and do all such acts and things as he may in his absolute discretion consider to be necessary, desirable or expedient to implement and/or give effect to the change of company name and all matters incidental or ancillary thereto."

By Order of the Board
Global Tech (Holdings) Limited
DU Jun
Chairman

Hong Kong, 21 July 2017

* *For identification purpose only*

Notes:

(1) Shareholders in Hong Kong who are entitled to vote at the above meeting are those whose names appear as shareholders on the branch register of members of the Company as at the close of business on Monday, 14 August 2017. In order to qualify for the entitlement to attend and vote at the above meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by 4:30 p.m. (Hong Kong time) on Monday, 14 August 2017.

(2) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, in the event of a poll, vote in his stead. A proxy need not be a member of the Company.

(3) To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited with (i) the Company's head office and principal place of business in Hong Kong at 15th Floor of Tower II, Admiralty Centre, No. 18 Harcourt Road, Hong Kong if you are shareholders in Hong Kong; or (ii) the office of the Company's share transfer agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. (formerly known as Lim Associates (Pte) Ltd) at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 if you are shareholders in Singapore, as soon as possible but in any event not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting (as the case may be).

(4) Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or any adjourned meeting should they so wish, and in such event, the form of proxy shall be deemed to have been revoked.

As at the date of this announcement, the board of directors of the Company comprises 9 directors, of which 2 are executive directors, namely Mr. HUANG Zhen Qian and Mr. SO Haw Herman, 4 are non-executive directors, namely Mr. DU Jun, Mr. LI Xiang Yu, Mr. CUI Ming Hong and Mr. YANG Li Ming, and 3 are independent non-executive directors, namely Mr. WONG Chun Man, Mr. TSE Yung Hoi and Mr. NG Man Kung.