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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 AUGUST 2017

The Board is pleased to announce that the proposed special resolution set out in the notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 18 August 2017.

Reference is made to the circular (the "**Circular**") and the notice of the extraordinary general meeting (the "**EGM**") of Global Tech (Holdings) Limited (the "**Company**") dated 21 July 2017 in relation to the change of company name. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the special resolution (the "**Resolution**") proposed at the EGM held on 18 August 2017 was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company was 7,748,960,899 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There was no share entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. No Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on the Resolution at the EGM.

Tricor Abacus Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

* *For identification purpose only*

The poll results in respect of the Resolution at the EGM are as follows:

SPECIAL RESOLUTION	No. of Votes (%)	
	FOR	**AGAINST**
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.	4,138,172,614 99.75%	10,280,000 0.25%

Note: The number of votes and appropriate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 75% of the votes were cast in favour of the Resolution set out above, the Resolution was duly passed at the EGM by the Shareholders.

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

Hong Kong, 18 August 2017

As at the date of this announcement, the Board 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.