Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 1 April 2016, Mr. SUEN Shiu Kay has resigned as company secretary and one of the authorised representatives of the Company, and Mr. WONG Man Yiu and Mr. DU Jun have been appointed as company secretary and one of the authorised representatives of the Company pursuant to Rule 3.05 of the Listing Rules respectively.

The board of directors (the "**Board**") of Global Tech (Holdings) Limited (the "**Company**") announces that Mr. SUEN Shiu Kay has resigned as company secretary and one of the authorised representatives of the Company with effect from 1 April 2016 due to personal reasons.

Mr. SUEN confirms that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. WONG Man Yiu and Mr. DU Jun have been appointed to replace Mr. SUEN as company secretary and one of the authorised representatives of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") respectively, with effect from 1 April 2016.

Mr. WONG joined the Company on 1 April 2016 as Financial and Accounting Manager and is well versed in company secretarial practice, the Listing Rules and other relevant regulatory requirements through previous work experience. Mr. WONG has become an associate member of Hong Kong Institute of Certified Public Accountants since 1996 and a fellow member of the Chartered Association of Certified Accountants since 2001.

The Board would like to take this opportunity to welcome Mr. DU and Mr. WONG on their appointments.

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

Hong Kong, 1 April 2016

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.

** For identification purpose only*