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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 ANNUAL GENERAL MEETING HELD ON 24 MARCH 2017

The Board of Directors is pleased to announce that the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 24 March 2017.

Reference is made to the circular (the "**Circular**") and notice of annual general meeting (the "**Notice of AGM**") issued by Global Tech (Holdings) Limited (the "**Company**") both dated 19 January 2017. 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 at the annual general meeting of the Company (the "**AGM**") held on 24 March 2017, all the resolutions (the "**Resolutions**") proposed at the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 5,165,973,933 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of any 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 any of the Resolutions at the AGM. No Shareholder had indicated in the Circular of his/her/its intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

* *For identification purpose only*

The poll results in respect of the Resolutions at the AGM are as follows:

RESOLUTIONS		No. of Votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited financial statements and the reports of the directors and of the auditors for the year ended 30 September 2016.	2,743,992,441 (100.0%)	0 (0.0%)
2(a).	To re-elect Mr. DU Jun as a director.	2,743,992,441 (100.0%)	0 (0.0%)
2(b).	To re-elect Mr. LI Xiang Yu as a director.	2,743,992,441 (100.0%)	0 (0.0%)
2(c).	To re-elect Mr. WONG Chun Man as a director.	2,743,992,441 (100.0%)	0 (0.0%)
2(d).	To authorise the board of directors to fix the directors' remuneration.	2,743,992,441 (100.0%)	0 (0.0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and authorise the board of directors to fix their remuneration.	2,743,992,441 (100.0%)	0 (0.0%)
4A.	To pass ordinary resolution no. 4A set out in the Notice of AGM in respect of the general mandate to issue shares.	2,743,992,441 (100.0%)	0 (0.0%)
4B.	To pass ordinary resolution no. 4B set out in the Notice of AGM in respect of the general mandate to repurchase shares.	2,743,992,441 (100.0%)	0 (0.0%)
4C.	To pass ordinary resolution no. 4C set out in the Notice of AGM in respect of the extension of the general mandate to issue shares repurchased.	2,743,992,441 (100.0%)	0 (0.0%)

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 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the ordinary resolutions (numbered from 4A to 4C), all the ordinary resolutions were duly passed at the AGM.

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

Hong Kong, 24 March 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.