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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Global Tech (Holdings) Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 20 May 2016 for the purpose of considering and approving, among other matters, the release of the interim results of the Company and its subsidiaries for the six months ended 31 March 2016 and the payment of interim dividend, if appropriate.

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

Hong Kong, 10 May 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*