

**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)****List of Directors and their Roles and Functions**

Directors	Position in Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
<i>Executive Directors:</i>			
- Mr. SY Ethan, Timothy <i>Chairman and Chief Executive Officer</i>	-	C	M
- Mr. SUNG Yee Keung, Ricky	-	-	-
- Mr. SO Haw, Herman	-	-	-
<i>Non-executive Director:</i>			
- Mr. KO Wai Lun, Warren	M	-	M
- Mr. HUANG Zhen Qian	-	-	-
<i>Independent Non-executive Directors:</i>			
- Mr. Andrew David ROSS	C	M	M
- Mr. Geoffrey William FAWCETT	M	-	C
- Mr. Charles Robert LAWSON	M	M	M

Notes:

C means Chairman of the relevant Board committees.

M means Member of the relevant Board committees.

Hong Kong, 3 February 2016

** For identification purpose only*