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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)**

### **PROFIT WARNING**

This announcement is made by Global Tech (Holdings) Limited (the “**Company**”) (together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the information currently available, the Group is expected to continue recording a net loss for the six months ended 31st March, 2014 when compared with the corresponding period last year, but is expected to record a net loss for the six months ended 31st March, 2014 as compared to a net profit for the year ended 30th September, 2013.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the information currently available to it, including the unaudited consolidated management accounts of the Group for the six months ended 31st March, 2014 which have not been reviewed or audited by the Company’s auditors. The Company is in the process of finalising the interim results of the Group for the six months ended 31st March, 2014, which are expected to be announced before the end of May 2014.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Global Tech (Holdings) Limited**  
**SY Ethan, Timothy**  
*Chairman*

Hong Kong, 1st April, 2014

*As at the date of this announcement, the Board comprises 6 directors, of which 2 are executive directors, namely Mr. SY Ethan, Timothy and Mr. SUNG Yee Keung, Ricky, 1 is a non-executive director, namely Mr. KO Wai Lun, Warren, and 3 are independent non-executive directors, namely Mr. Andrew David ROSS, Mr. Geoffrey William FAWCETT and Mr. Charles Robert LAWSON.*

*\*For identification purpose only*