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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)

CHANGE OF FINANCIAL YEAR END DATE

CHANGE OF FINANCIAL YEAR END DATE

The Board announces that the financial year end date of the Company will be changed from 30 September to 31 December. Accordingly, the next financial year end date of the Company will be 31 December 2017.

This announcement is made by Global Tech (Holdings) Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51 (4) of the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited.

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (the "**Board**") of the Company hereby announces that it has resolved to change the financial year end date of the Company from 30 September to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2017 and the next audited financial statements of the Group will cover a 15-month period from 1 October 2016 to 31 December 2017.

REASONS FOR THE CHANGE

The Company is currently a subsidiary of Road Shine Developments Limited ("**Road Shine**") which holds approximately 53.218% of total issued share capital of the Company. Road Shine, though Guoan (HK) Holdings Limited, is indirectly owned by 中信國安集團有限公司 (CITIC Guoan Group*) ("**CITIC Guoan**"), a conglomerate in the People's Republic of China, headquartered in Beijing.

* *For identification purpose only*

The Change of the financial year end date of the Company is to align its financial year end date with that adopted by CITIC Guoan so as to facilitate the preparation of consolidated financial statements of the Company and those of CITIC Guoan, which is for the benefit of the overall development of the Group.

The Board does not foresee any material adverse impact on the Group's financial position and operations as a result of the change in financial year end date. Nor is there any other matter of significance that needs to be brought to the attention of the shareholders of the Company in relation thereto.

SUBSEQUENT FINANCIAL REPORTING PERIOD

Following the change of financial year end date, the deadlines for publication and dispatch of the consolidated financial statements of the Company with respect to the following financial periods will be as follows:

	Deadline for publication of interim/annual results announcement	**Deadline for dispatch of interim/annual reports**
Second unaudited interim results/report for the 9 months ending 30 June 2017	31 August 2017	30 September 2017
Audited annual results/report for the 15 months ending 31 December 2017	31 March 2018	30 April 2018

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

Hong Kong, 2 June 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.