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Guoan International Limited
國安國際有限公司

*(formerly known as 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)

(1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAMES; AND
(3) CHANGE OF COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of the English name of the Company from "Global Tech (Holdings) Limited" to "**Guoan International Limited**" and the adoption of the Chinese name of "**國安國際有限公司**" as the new dual foreign name of the Company in place of its former dual foreign name of "環球科技控股有限公司" has become effective. Accordingly, the Chinese name of "耀科國際(控股)有限公司" formerly used only for identification purpose has ceased to be used.

Following the passing of the special resolution for the Change of Company Name at the EGM held on 18 August 2017, a Certificate of Incorporation on Change of Name bearing the new name of the Company was issued by the Registrar of Companies in Cayman Islands on 21 August 2017 and a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 September 2017.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from "GLOBAL TECH" to "**GUOAN INTL**" in English and "**國安國際**" will be adopted in Chinese with effect from 9:00 a.m. on Tuesday, 19 September 2017.

The stock code of the Company on the Stock Exchange remains unchanged as "**143**".

CHANGE OF COMPANY WEBSITE

The company website address of the Company has been changed from "www.iglobaltech.com" to "**www.guoanintl.com**" with immediate effect.

* *For identification purpose only*

Reference is made to the announcement of Guoan International Limited (formerly known as "Global Tech (Holdings) Limited") (the "**Company**") dated 6 June 2017, the circular of the Company dated 21 July 2017 (the "**Circular**") and the announcement of the Company regarding the poll results of the EGM held on 18 August 2017, in relation to, among others, the Change of Company Name. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of the English name of the Company from "Global Tech (Holdings) Limited" to "**Guoan International Limited**" and the adoption of the Chinese name of "**國安國際有限公司**" as the new dual foreign name of the Company in place of its former dual foreign name of "環球科技控股有限公司" has become effective. Accordingly, the Chinese name of "耀科國際(控股)有限公司" formerly used for identification purpose only has ceased to be used.

Following the passing of the special resolution for the Change of Company Name at the EGM held on 18 August 2017, a Certificate of Incorporation on Change of Name bearing the new name of the Company was issued by the Registrar of Companies in Cayman Islands on 21 August 2017 and a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 September 2017 confirming the registration of the new name of the Company "**Guoan International Limited 國安國際有限公司**" in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from "GLOBAL TECH" to "**GUOAN INTL**" in English and "**國安國際**" will be adopted in Chinese with effect from 9:00 a.m. on Tuesday, 19 September 2017.

The stock code of the Company on the Stock Exchange remains unchanged as "**143**".

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company has been changed from "www.iglobaltech.com" to "**www.guoanintl.com**" with immediate effect to reflect the Change of Company Name.

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be good evidence of the title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. New share certificates of the Company will be issued in the name of "**Guoan International Limited 國安國際有限公司**". Consequently, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

By Order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 14 September 2017

As at the date of this announcement, the Board comprises nine Directors, of which two are Executive Directors, namely Mr. HUANG Zhen Qian and Mr. SO Haw Herman, four are Non-executive Directors, namely Mr. DU Jun, Mr. LI Xiang Yu, Mr. CUI Ming Hong and Mr. YANG Li Ming, and three are Independent Non-executive Directors, namely Mr. WONG Chun Man, Mr. TSE Yung Hoi and Mr. NG Man Kung.