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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 Wednesday, 25th November, 2015 for the purpose of considering and approving, among other matters, the release of the final results of the Company and its subsidiaries for the year ended 30th September, 2015 and the recommendation of a final dividend, if appropriate.

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

Hong Kong, 13th November, 2015

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*