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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 of the Company will be held on Friday, 30 May 2014 for the purpose of considering and approving, among other matters, the release of the interim results of the Company and its subsidiaries for the six months ended 31 March 2014 and the payment of interim dividend, if appropriate.

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

Hong Kong, 20 May 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*