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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 NAME AND ADDRESS OF THE PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the "**Board**") of Global Tech (Holdings) Limited (the "**Company**") hereby announces that with effect from 12 May 2017, the name of the Company's principal share registrar and transfer office in the Cayman Islands has been changed from Royal Bank of Canada Trust Company (Cayman) Limited to SMP Partners (Cayman) Limited and the address has also been changed to:

Royal Bank House – 3rd Floor
24 Shedden Road
P.O. Box 1586, Grand Cayman, KY1-1110
Cayman Islands

The Branch Share Registrar and Transfer Office of the Company in Hong Kong, being Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, remains unchanged.

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

Hong Kong, 7 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.

* *For identification purpose only*