



# GLOBAL TECH (HOLDINGS) LIMITED

耀科國際（控股）有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0143)**

## RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Global Tech (Holdings) Limited (the “Company”) announces that Mr. Cheung Wing Yin, Vigny Wiley (“Mr. Cheung”) has resigned as an executive director of the Company with effect from 4th June, 2008 in pursuit of other career development. Mr. Cheung has confirmed that there is no disagreement with the Board and the Company in any respects, and that there is no matter which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 4th June, 2008

*As at the date of this announcement, the Board comprises 7 directors, of which 3 are executive directors, namely Mr. SY Ethan, Timothy, Mr. SUNG Yee Keung, Ricky and Mr. WAN Kwok Cheong, 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