



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)

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 Thursday, 19th June, 2008 at 16/F., ICBC Tower, Citibank Plaza, No. 3 Garden Road, Central, Hong Kong 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 31st March, 2008 and the payment of interim dividend, if appropriate.

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

Hong Kong, 6th 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*