



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 announces that Mr. Wan Kwok Cheong has resigned as an executive director of the Company with effect from 1st September 2008 and that he has been appointed as a consultant of the Company with effect from the same date.

The board of directors (the “Board”) of Global Tech (Holdings) Limited (the “Company”) announces that Mr. Wan Kwok Cheong (“Mr. Wan”) has resigned as an executive director of the Company with effect from 1st September 2008. Such resignation has been made as Mr. Wan wishes to devote certain of his time to other interests. The Board is pleased to further announce that Mr. Wan will continue to act as a consultant of the Company with effect from his date of resignation as a director.

Mr. Wan has confirmed that there is no disagreement with the Board or the Company in any respects and there are no matters which need 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 as director.

The Board would like to take this opportunity to express its gratitude to Mr. Wan for his valuable contribution to the Company during his tenure of service as a director and look forward to working with him in his new role as a consultant of the Company.

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

Hong Kong, 1st September 2008

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*