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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)

**VOTING RESULTS OF ANNUAL GENERAL MEETING
HELD ON 13TH MARCH, 2009**

The Board is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by shareholders of the Company by way of poll at the AGM held on 13th March, 2009.

At the annual general meeting of Global Tech (Holdings) Limited (the “Company”) held on 13th March, 2009 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the resolutions as set out in the notice of the AGM dated 30th January, 2009.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the voting at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the audited financial statements and the reports of the directors and of the auditors for the year ended 30th September, 2008. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.	2,779,840,695 (100.00%)	0 (0.00%)
2(i)	To re-elect Mr. KO Wai Lun, Warren as a director. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.	2,779,840,695 (100.00%)	0 (0.00%)
2(ii)	To re-elect Mr. Andrew David ROSS as a director. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.	2,779,840,695 (100.00%)	0 (0.00%)
2(iii)	To authorise the board of directors to fix the directors’ remuneration. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.	2,779,760,695 (100.00%)	0 (0.00%)

**For identification purpose only*

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3	To appoint HLB Hodgson Impey Cheng as auditors of the Company and authorise the board of directors to fix their remuneration.	2,779,840,695 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.			
4A	To pass ordinary resolution no. 4A set out in the notice of AGM in respect of the general mandate to issue shares.	2,763,688,695 (99.42%)	16,152,000 (0.58%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
4B	To pass ordinary resolution no. 4B set out in the notice of AGM in respect of the repurchase mandate.	2,779,840,695 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
4C	To pass ordinary resolution no. 4C set out in the notice of AGM in respect of the extension of the general mandate to issue shares repurchased.	2,763,688,695 (99.42%)	16,152,000 (0.58%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			

As at the date of the AGM, the total number of issued shares of the Company was 5,165,973,933 shares, all the holders of which were entitled to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the holders to attend and vote only against any resolution at the AGM.

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

Hong Kong, 13th March, 2009

As at the date of this announcement, the board of directors of the Company 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.