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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement released to the Singapore Exchange Securities Trading Limited on 12 February 2010.

By Order of the Board
WONG Shuk Ching
Company Secretary

Hong Kong, 12 February 2010

As at the date of this announcement, the board of directors of Global Tech (Holdings) Limited 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*

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NOTICE OF CHANGE OF ADDRESS OF SHARE TRANSFER AGENT

The Board of Directors of Global Tech (Holdings) Limited wishes to announce that with effect from 22 February 2010, the office of the Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. will be situated at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

The contact numbers will remain unchanged:

Telephone Number: (65) 6536 5355

Facsimile Number: (65) 6536 1360

By order of the Board

WONG Shuk Ching

Company Secretary

12 February 2010