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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)**

**CHANGE OF NAME OF BUILDING  
OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the "Board") of Global Tech (Holdings) Limited (the "Company") hereby announces that the building in which the Company's principal place of business in Hong Kong is situated will be renamed from "Two Landmark East" to "AIA Kowloon Tower, Landmark East" with effect from 1st November, 2012. Accordingly, the address of the principal place of business of the Company in Hong Kong will be changed to 3603-5 AIA Kowloon Tower, Landmark East, 100 How Ming Street, Kwun Tong, Kowloon, Hong Kong effective on the same day.

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

Hong Kong, 31st October, 2012

*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*