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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Global Tech (Holdings) Limited (the “**Company**”) (together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on the information currently available to the Company, the Group is expected to record a net profit for the year ended 30th September, 2013 as compared to a net loss for the corresponding year ended 30th September, 2012, which is mainly attributable to the written back of provision for taxation previously made by the Group during the year.

The information contained in this announcement is only based on the preliminary assessment of the unaudited management accounts of the Group and information currently available, which are still subject to possible adjustments arising from further internal review by the Board and audit by the auditors of the Company. The audited annual results of the Group for the year ended 30th September, 2013 have not yet been finalized and are expected to be announced in December 2013.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 13th December, 2013

*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*