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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 6 MARCH 2015

The board of directors of the Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 6 March 2015.

At the annual general meeting of Global Tech (Holdings) Limited (the “Company”) held on 6 March 2015 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the resolutions set out in the notice of the AGM dated 30 January 2015.

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 30 September 2014.	2,763,838,695 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
2(a)	To re-elect Mr. SUNG Yee Keung, Ricky as a director.	2,692,821,695 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
2(b)	To re-elect Mr. KO Wai Lun, Warren as a director.	2,763,821,695 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
2(c)	To authorise the board of directors to fix the directors’ remuneration.	2,692,821,695 (99.99%)	17,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		

**For identification purpose only*

Resolutions		No. of Votes (%)	
		For	Against
3	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and authorise the board of directors to fix their remuneration.	2,763,838,695 (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.	2,763,815,695 (99.99%)	23,000 (0.01%)
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.	2,763,827,695 (99.99%)	11,000 (0.01%)
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.	2,763,804,695 (99.99%)	34,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
4D	To pass ordinary resolution no. 4D set out in the notice of AGM in respect of the adoption of the share option scheme.	2,763,804,695 (99.99%)	34,000 (0.01%)
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 of which entitling the holder to attend and vote on all the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No shareholders were required under the Listing Rules to abstain from voting at the AGM.

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

Hong Kong, 6 March 2015

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.