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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)

SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

THIS NOTICE is supplemental to the notice of annual general meeting (the “**Notice of Annual General Meeting**”) dated 7 January 2016 and given by Global Tech (Holdings) Limited (the “**Company**”) to convene the annual general meeting of the Company to be held at Taishan Room, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Friday, 11 March 2016 at 11:00 a.m..

Details of the proposed resolutions to be considered at the Annual General Meeting were stated in the Notice of Annual General Meeting. Unless the context otherwise requires, capitalised terms used herein shall bear the same meanings as those defined in the circular of the Company dated 7 January 2016. Apart from the amendments stated below, all information contained in the Notice of Annual General Meeting remains valid and effective.

Due to the matters as set out in the supplementary circular of the Company dated 22 February 2016 (the “**Supplementary Circular**”), resolution numbered 2 as set out in the Notice of Annual General Meeting shall be deleted in its entirety and replaced by the following:

- “2. (a) To re-elect Mr. SO Haw, Herman as a director;
- (b) To re-elect Mr. HUANG Zhen Qian as a director;
- (c) To re-elect Mr. Geoffrey William FAWCETT as a director;
- (d) To re-elect Mr. Charles Robert LAWSON as a director; and
- (e) To authorise the board of directors to fix the directors’ remuneration;”

* For identification purpose only

Save as set out above, all resolutions contained in the Notice of Annual General Meeting will remain to have full force and effect.

By order of the Board
WONG Shuk Ching
Company Secretary

Hong Kong, 22 February 2016

Notes:

1. A revised form of proxy (the “**Revised Proxy Form**”) is enclosed with the Supplementary Circular. Please refer to the appendix to the Supplementary Circular for the special arrangements about completion and submission of the Revised Proxy Form.
2. Please refer to the Notice of Annual General Meeting for details of the other ordinary resolutions to be proposed at the Annual General Meeting, proxy and other relevant matters.

As at the date of this announcement, the Board comprises 8 directors, of which 3 are executive directors, namely Mr. SY Ethan, Timothy, Mr. SUNG Yee Keung, Ricky and Mr. SO Haw, Herman, 2 are non-executive directors, namely Mr. KO Wai Lun, Warren and Mr. HUANG Zhen Qian, and 3 are independent non-executive directors, namely Mr. Andrew David ROSS, Mr. Geoffrey William FAWCETT and Mr. Charles Robert LAWSON.