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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 11 MARCH 2016**

The board of directors of the Company is pleased to announce that all the resolutions set out in the notice of AGM and its supplementary notice were duly passed by the shareholders of the Company by way of poll at the AGM held on 11 March 2016.

At the annual general meeting of Global Tech (Holdings) Limited (the “Company”) held on 11 March 2016 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the resolutions set out in the notice of AGM dated 7 January 2016 and its supplementary notice dated 22 February 2016.

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:

<b>Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2015.	2,808,300,491 (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. SO Haw, Herman as a director.	2,808,300,491 (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. HUANG Zhen Qian as a director.	2,808,300,491 (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 re-elect Mr. Geoffrey William FAWCETT as a director.	2,808,300,491 (100.00%)	0 (0.00%)
	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
2(d)	To re-elect Mr. Charles Robert LAWSON as a director.	2,808,300,491 (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(e)	To authorise the board of directors to fix the directors' remuneration.	2,808,194,491 (99.99%)	100,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.		
3	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and authorise the board of directors to fix their remuneration.	2,808,300,491 (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.	2,808,288,491 (99.99%)	12,000 (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.	2,808,200,491 (99.99%)	100,000 (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.	2,808,288,491 (99.99%)	12,000 (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**  
**DU Jun**  
*Chairman*

Hong Kong, 11 March 2016

*As at the date of this announcement, the Board comprises 9 directors, of which 2 are executive directors, namely Mr. SO Haw, Herman and Mr. HUANG Zhen Qian, 4 are non-executive directors, namely Mr. DU Jun, Mr. LI Xiang Yu, Mr. CUI Ming Hong and Mr. YANG Li Ming, and 3 are independent non-executive directors, namely Mr. WONG Chun Man, Mr. TSE Yung Hoi and Mr. NG Man Kung.*