



**GLOBAL TECH (HOLDINGS) LIMITED**  
**耀科國際（控股）有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 0143)**

**CHANGE OF ADDRESS OF  
THE SINGAPORE SHARE TRANSFER AGENT**

The board of directors of Global Tech (Holdings) Limited (the “Company”) announces that the address of the Singapore Share Transfer Agent of the Company will be changed to 3 Church Street #08-01, Samsung Hub, Singapore 049483 with effect from 18th December, 2006.

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

Hong Kong, 15th December, 2006

*As at the date of this announcement, the board of directors of the Company comprises 9 directors, of which 5 are executive directors, namely Mr. SY Ethan, Timothy, Mr. CHEUNG Wing Yin, Vigny Wiley, Mr. SUNG Yee Keung, Ricky, Mr. WAN Kwok Cheong and Mr. PANG Leung Ming, 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*

Please also refer to the published version of this announcement in The Standard.