



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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Pang Leung Ming has resigned as an executive director of the Company with effect from 12th March, 2007.

The board of directors (the “Board”) of Global Tech (Holdings) Limited (the “Company”) announces that Mr. Pang Leung Ming (“Mr. Pang”) has resigned as an executive director of the Company with effect from 12th March, 2007 for personal reasons. Mr. Pang has confirmed that there is no disagreement with the Board and the Company in any respects, and there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Pang for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 12th March, 2007

As at the date of this announcement, the Board comprises 8 directors, of which 4 are executive directors, namely Mr. SY Ethan, Timothy, Mr. CHEUNG Wing Yin, Vigny Wiley, Mr. SUNG Yee Keung, Ricky and Mr. WAN Kwok Cheong, 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.