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GLOBAL TECH (HOLDINGS) LIMITED

耀科國際(控股)有限公司*

(於開曼群島註冊成立之有限公司)

(股份代號：143)

海外監管公告

本海外監管公告由耀科國際(控股)有限公司(「本公司」)根據香港聯合交易所有限公司證券上市規則第13.10B條作出。

請參閱下頁隨附的本公司於二零一七年四月十八日在新加坡證券交易所有限公司網站刊發的公告。

承董事會命
耀科國際(控股)有限公司
主席
杜軍

香港，二零一七年四月十八日

於本公告日期，董事會由九名董事組成，其中兩名為執行董事黃振謙先生及蘇灝先生，四名為非執行董事杜軍先生、李向禹先生、崔明宏先生及楊立明先生，以及三名為獨立非執行董事王俊文先生、謝湧海先生及吳文拱先生。

* 僅供識別

'General Announcement' Announcement

Issuer & Securities

Issuer/ Manager

GLOBAL TECH (HOLDINGS) LIMITED

Securities

Name	ISIN	Stock Code
GLOBAL TECH (HLDGS) LIMITED	KYG3932J1572	G11

Stapled Security

No

Announcement Details

Announcement Sub Title

Last day of dealings in nil-paid Rights Shares

Submitted By (Co./ Ind. Name)

So Haw, Herman

Designation

Director

Contact Details

(852) 6231 9911

Effective Date and Time of the event**Price Sensitivity**

No

Description (Please provide a detailed description of the event in the box below)

Unless otherwise defined or otherwise required, all terms used herein have the same meanings as defined in the prospectus despatched to shareholders of Global Tech (Holdings) Limited (the "Company") on 12 April 2017 ("Prospectus").

Reference is made to the expected timetable for Qualifying Shareholders who are CDP Depositors in respect of the Rights Issue as set out in the Prospectus. The Company would like to inform Qualifying Shareholders who are CDP Depositors that the Last day of dealings in nil-paid Rights Shares will be 5:06 p.m. on Tuesday, 25 April 2017.

Any further changes to the expected timetable will be notified to Shareholders as and when appropriate.

Attachments

For Public Dissemination
