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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)

**CHANGE OF ADDRESS OF HEAD OFFICE
AND PRINCIPAL PLACE OF BUSINESS**

The Board of Directors of Global Tech (Holdings) Limited (the “**Company**”) announces that the address of head office and principal place of business of the Company in Hong Kong will be changed to 15th Floor of Tower II, Admiralty Centre, No.18 Harcourt Road, Hong Kong with effect from 10 April 2017.

By order of the Board
Global Tech (Holdings) Limited
DU Jun
Chairman

Hong Kong, 31 March 2017

As at the date of this announcement, the Board comprises 9 Directors, of which 2 are executive Directors, namely Mr. HUANG Zhen Qian and Mr. SO Haw Herman, 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.

* *For identification purpose only*