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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made by Global Tech (Holdings) Limited (the “Company”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement on the next page issued by the Company on the website of the Singapore Exchange Securities Trading Limited on 18 April 2017.

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

Hong Kong, 18 April 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

'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
