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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Global Tech (Holdings) Limited” to “Guoan International Limited” and to adopt the Chinese name of “國安國際有限公司” as the new dual foreign name of the Company in place of its existing dual foreign name of “環球科技控股有限公司”, subject to the conditions as set out in the section headed “Conditions of the Change of Company Name” below. The Chinese name of “耀科國際(控股)有限公司” currently used for identification purpose will cease to be used once the Change of Company Name has become effective.

A circular containing, among other things, details of the proposed Change of Company Name and a notice of the EGM, will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

Subject to the conditions as set out in the section headed “Conditions of the Change of Company Name”, the board of directors (the “**Board**”) of Global Tech (Holdings) Limited (the “**Company**”) proposes to change the English name of the Company from “Global Tech (Holdings) Limited” to “Guoan International Limited” and to adopt the Chinese name of “國安國際有限公司” as the new dual foreign name of the Company in place of its existing dual foreign name of “環球科技控股有限公司” (the “**Change of Company Name**”). The Chinese name of “耀科國際(控股)有限公司” currently used for identification purpose will cease to be used once the Change of Company Name has become effective.

A special resolution will be proposed at the forthcoming extraordinary general meeting (the “**EGM**”) of the Company to consider and, if thought fit, to approve the proposed Change of Company Name.

* *For identification purpose only*

CONDITIONS OF THE CHANGE OF COMPANY NAME

The proposed Change of Company Name is subject to the satisfaction of the following conditions:

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the EGM approving the Change of Company Name; and
2. the Registrar of Companies of the Cayman Islands granting approval for the Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date of the special resolution of the Shareholders approving the Change of Company Name. Thereafter, the Company will carry out all necessary filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

REASONS FOR THE CHANGE OF COMPANY NAME

The Board believes that the proposed Change of Company Name will better identify the Company and its subsidiaries (the “**Group**”) with its substantial shareholder, 中信國安集團有限公司 (CITIC Guoan Group*) and provide a fresh new corporate identity and image for the Group.

The Board therefore considers that the proposed Change of Company Name is in the interests of the Company and its Shareholders as a whole.

EFFECT OF CHANGE OF COMPANY NAME

The proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company will, after the Change of Company Name having become effective, continue to be evidence of the title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Upon the Change of Company Name becoming effective, new share certificates of the Company will be issued in the new name of the Company. Consequently, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

The Company expects its shares to be traded in its new name as soon as the Change of Company Name has become effective and the filing procedures in the Cayman Islands and Hong Kong have been fulfilled. Further announcement(s) will be made by the Company to inform the Shareholders of the results of the EGM, the effective date of the Change of Company Name, the change of stock short names of the Company for trading of the shares on The Stock Exchange of Hong Kong Limited and the change of name of the website of the Company as and when appropriate.

GENERAL

A circular containing, among other things, details of the proposed Change of Company Name and a notice of EGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 6 June 2017

As at the date of this announcement, the board comprises two executive directors, namely Mr. HUANG Zhen Qian and Mr. SO Haw Herman, four non-executive directors, namely Mr. DU Jun, Mr. LI Xiang Yu, Mr. CUI Ming Hong and Mr. YANG Li Ming, and three independent non-executive directors, namely Mr. WONG Chun Man, Mr. TSE Yung Hoi and Mr. NG Man Kung.