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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 MARCH 2017**

The Board of Directors is pleased to announce that the proposed ordinary resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 22 March 2017.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Global Tech (Holdings) Limited (the “**Company**”) dated 3 March 2017 in relation to the very substantial acquisition. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) proposed at the EGM held on 22 March 2017 was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 5,165,973,933 Shares, being the total number of shares entitling the Shareholders to attend and vote on the Resolution at the EGM. There was no share entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. No Shareholder had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolution at the EGM.

Tricor Abacus Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

* *For identification purpose only*

The poll results in respect of the Resolution at the EGM is as follows:

| ORDINARY RESOLUTION | FOR | AGAINST |
|--|-------------------------|---------------------|
| To approve, confirm or ratify (a) the acquisition by the Company's subsidiary, Capital Ring Enterprises Limited, of (i) the entire issued share capital of Eagle Faith Investments Limited and (ii) all amounts due and owing by Eagle Faith Investments Limited to First Choice Properties Limited as at completion of the acquisition of the entire issued share capital of Eagle Faith Investments Limited ("Acquisition") on terms more particularly set out in the Company's circular dated 3 March 2017; and (b) to authorise any one director of the Company to execute all such other documents and agreements and do all such acts and things as he or they may in his or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Acquisition and all matters incidental or ancillary thereto. | 2,744,795,431 98.94% | 29,392,000 1.06% |

Note: The number of votes and appropriate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolution set out above, the Resolution proposed at the EGM was duly passed by the Shareholders.

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

Hong Kong, 22 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.