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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 24 March 2017.

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

Hong Kong, 24 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*

'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

Record Date for Proposed Rights Issue

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)

Reference is made to the announcement released by Global Tech (Holdings) Limited (the "Company") dated 8 March 2017 and this announcement serves as a reminder that the record date of the proposed rights issue on the basis of one (1) rights share for every two (2) existing shares is 31 March 2017.

The announcement released by the Company on 8 March 2017 is enclosed for easy reference.

Attachments

For Public Dissemination

e143-14023_Timetable.pdf
