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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 AUDITORS**

The Board announces that HLB Hodgson Impey Cheng will retire as the auditors of the Company with effect from the conclusion of the AGM and the Board proposes to appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company, subject to the approval of the Shareholders at the AGM.

The board of directors (the “Board”) of Global Tech (Holdings) Limited (the “Company”) announces that HLB Hodgson Impey Cheng will retire as the auditors of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 12 March 2013 (the “AGM”).

In March 2012, the practice of HLB Hodgson Impey Cheng was reorganized as HLB Hodgson Impey Cheng Limited. The Audit Committee of the Company has recommended to the Board that HLB Hodgson Impey Cheng Limited shall be nominated for appointment as the auditor of the Company at the AGM. The Board considers that it is in the interests of the Company and the shareholders of the Company (the “Shareholders”) as a whole if the auditors can continue to serve the Company. Therefore, an ordinary resolution for the appointment of HLB Hodgson Impey Cheng Limited as the auditor of the Company to fill the vacancy occasioned by the retirement of HLB Hodgson Impey Cheng will be proposed at the AGM.

HLB Hodgson Impey Cheng have confirmed that there are no matters in connection with their retirement that need to be brought to the attention of the Shareholders. The Board also confirms that there are no circumstances in respect of the proposed change of auditors that need to be brought to the attention of the Shareholders.

A circular containing, among other things, information in relation to the proposed change of auditors and a notice to convene the AGM will be despatched to the Shareholders on 31 January 2013.

By Order of the Board  
**Global Tech (Holdings) Limited**  
**SY Ethan, Timothy**  
*Chairman*

Hong Kong, 21 January 2013

*As at the date of this announcement, the Board comprises 6 directors, of which 2 are executive directors, namely Mr. SY Ethan, Timothy and Mr. SUNG Yee Keung, Ricky, 1 is a non-executive director, namely Mr. KO Wai Lun, Warren, and 3 are independent non-executive directors, namely Mr. Andrew David ROSS, Mr. Geoffrey William FAWCETT and Mr. Charles Robert LAWSON.*

*\*For identification purpose only*