GLOBAL TECH (HOLDINGS) LIMITED
耀科國際(控股)有限公司*

(Incorporated in the Cayman Islands with limited liability)

Appointment of Directors

The Board of Directors of Global Tech (Holdings) Limited (the "Company") announces that Mr. Richard N. TANNER ("Mr. Tanner") has been appointed as Independent Non-executive Director of the Company and Mr. KO Wai Lun, Warren ("Mr. Ko") has been appointed as Non-executive Director of the Company, both with effect from 26th September, 2003.

The Directors of the Company welcome Mr. Tanner and Mr. Ko to the Board.

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

Hong Kong, 26th September, 2003

* *For identification purpose only*