

Global-Tech Advanced Innovations Inc.

Regulation FD Policy

Summary of Regulation FD Policy

In brief, what does Global-Tech's Regulation FD policy say?

Our Regulation FD policy (i) prohibits the selective disclosure of material, non-public information about Global-Tech, (ii) sets forth procedures that will prevent such disclosure, and (iii) provides for the broad, public distribution of material information regarding Global-Tech.

How does your Regulation FD policy affect the way Global-Tech will interact with securities professionals and institutional investors?

Any private interaction between our senior executives and our investor relations and public relations professionals, on the one hand, and securities professionals and institutional investors, on the other hand (what we call "Regulation FD Persons"), creates a significant risk that we may selectively disclose material, non-public information regarding Global-Tech. Therefore, our Regulation FD policy restricts discussions between us and Regulation FD Persons. The purpose of this FAQ is to tell you more about what types of interactions our policy permits and proscribes.

Can we call Investor Relations and still ask questions?

Yes, you can still call Investor Relations with questions. In order to comply with Regulation FD, however, we have adopted new rules about when and how we answer them.

- We may immediately respond to questions that relate to information which is solely historical and already public.
- During the two week period following Global-Tech's quarterly earnings release, we may also answer questions that relate to forward-looking information contained in our quarterly earnings release.
- All other questions from Regulation FD Persons must be submitted in writing to Global-Tech Investor Relations. You can do this by e-mail (investorrelations@global-webpage.com). We will then determine whether to respond (i) directly to the person making the inquiry, (ii) through a public disclosure or (iii) not at all.

Will you provide earnings guidance?

We will continue to provide public earnings guidance, as we recognize that such information is critically needed by the marketplace. The SEC, however, has prohibited giving non-public earnings guidance to Regulation FD Persons. We will not, therefore, provide Regulation FD Persons with non-public earnings guidance under any circumstances.

Will you review materials and reports prepared by Regulation FD Persons?

While we may elect to review materials prepared by Regulation FD Persons, we will not comment (orally or in writing) upon any such material, except that we may correct inaccuracies relating to:

- public, historical information, and
- in limited circumstances, forward-looking information relating to statements made by us in our quarterly earnings release.

What role will your Web site play in the dissemination of information about Global-Tech?

We urge you to visit our Web site at global-webpage.com to stay abreast on information regarding Global-Tech. Our Web site includes certain financial and operating data, and may provide notice of events of interest to investors. In addition, we may periodically update our Web site to include responses to frequently asked questions regarding our business.