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GLOBAL MASTERMIND
環球大通

Global Mastermind Holdings Limited

環球大通集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8063)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2016

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Independent Shareholders and Shareholders respectively (as the case may be) by way of poll at the EGM held on 15 January 2016.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Global Mastermind Holdings Limited (the “**Company**”) both dated 24 December 2015 in relation to, among other matters, (i) the New Rights Issue; and (ii) the re-election of Directors. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 15 January 2016, the voting on all proposed resolutions as set out in the Notice was taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM:

(1) the total number of issued Shares was 764,572,350;

* *For identification purposes only*

- (2) the Company has no Controlling Shareholder. Pursuant to the GEM Listing Rules, Mr. Tse Ke Li, an executive Director who holds 1,150,000 Shares, representing approximately 0.15% of the entire issued share capital of the Company, and his associates were required to abstain and had abstained from voting in favour of the ordinary resolution no. 1 at the EGM to approve the New Rights Issue;
- (3) Excellent Mind did not hold any Shares. Kingston, holder of 200 Shares, together with its associates, were required to abstain and had abstained from voting in favour of the ordinary resolution no. 1 at the EGM to approve the New Rights Issue;
- (4) save for Mr. Tse Ke Li, the Underwriters and their respective associates, no other Shareholders were required to abstain from voting on or abstain from voting in favour of the resolution no. 1 at the EGM to approve the New Rights Issue. No Shareholders were required to abstain from voting on or abstain from voting in favour of the resolutions no. 2 and 3 at the EGM to approve the re-election of Directors; and
- (5) accordingly, there were (i) a total of 763,422,150 Shares entitling the Independent Shareholders to attend the EGM and vote for or against the ordinary resolution no. 1 approving the New Rights Issue; (ii) a total of 1,150,200 Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the ordinary resolution no. 1 approving the New Rights Issue; and (iii) a total of 764,572,350 Shares entitling the Shareholders to attend the EGM and vote for or against the resolutions no. 2 and 3 approving the re-election of Mr. Law Kwok Ho, Kenward and Mr. Tsai Yung Chieh, David as independent non-executive Directors at the EGM.

Save as disclosed above, no Shareholder has stated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolutions at the EGM.

The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve the New Rights Issue, the Underwriting Agreement (as amended and supplemented by the Supplemental Underwriting Agreement and the Extension Letter) and the transactions contemplated thereunder, including but not limited to the allotment and issue of the Rights Shares and the exclusion of the Prohibited Shareholders from the New Rights Issue.	311,966,511 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	To re-elect Mr. Law Kwok Ho, Kenward as an independent non-executive director of the Company.	311,966,519 (100%)	0 (0%)
3.	To re-elect Mr. Tsai Yung Chieh, David as an independent non-executive director of the Company.	311,966,519 (100%)	0 (0%)

Note: The full text of the above resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Global Mastermind Holdings Limited
Mung Bun Man, Alan
Executive Director

Hong Kong, 15 January 2016

As at the date of this announcement, Board comprises Mr. Mung Kin Keung, Mr. Mung Bun Man, Alan, Mr. Leung Wai Man and Mr. Tse Ke Li as executive Directors; and Mr. Law Kwok Ho, Kenward, Mr. Tsai Yung Chieh, David and Mr. Fung Wai Ching as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the issuer. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of publication and on the Company’s website at www.wellwaygp.com.