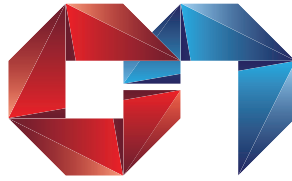


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GLOBAL MASTERMIND
環球大通

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 13 JUNE 2016

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the EGM held on 13 June 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**”) dated 24 May 2016 in relation to the Acquisition Agreements and the proposed Acquisition. Unless the context otherwise requires, capitalised 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 13 June 2016, the voting on the proposed ordinary resolutions as set out in the Notice was taken by way of 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, there were 2,293,717,050 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.

* *For identification purposes only*

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To approve the Hope Master Acquisition Agreement (as defined in the Circular) and the transactions contemplated thereunder.	854,323,832 (100%)	0 (0%)
2.	To approve the Famous Flamingo Acquisition Agreement (as defined in the Circular) and the transactions contemplated thereunder.	854,323,832 (100%)	0 (0%)

Note: Full text of the 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 therefore duly passed as ordinary resolutions at the EGM.

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

Hong Kong, 13 June 2016

As at the date of this announcement, the 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 Company. 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 seven days from the date of publication and on the Company’s website at www.globalmholdings.com.