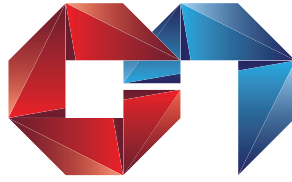


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GLOBAL MASTERMIND
環球大通

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)

COMPLETION OF THE MAJOR ACQUISITION IN RELATION TO THE ACQUISITION OF PROPERTY HOLDING COMPANIES

Reference is made to the announcements of Global Mastermind Holdings Limited (the “**Company**”) dated 4 March 2016 and the circular (the “**Circular**”) of the Company dated 24 May 2016 in relation to the Acquisition. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the conditions precedent under the Acquisition Agreements have been fulfilled and the Completion took place on 30 June 2016 in accordance with the terms and conditions of the Acquisition Agreements.

Following Completion, the Target Companies became wholly-owned subsidiaries of the Company and the financial statements of the Target Companies will be consolidated into the financial statements of the Group.

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

Hong Kong, 30 June 2016

* *For identification purposes only*

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.