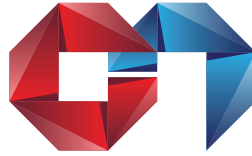


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GLOBAL MASTERMIND  
環球大通

**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)**

**(1) APPOINTMENT OF A NON-EXECUTIVE DIRECTOR;  
(2) RESIGNATION OF MANAGING DIRECTOR AND  
THE CHAIRMAN OF THE CORPORATE GOVERNANCE  
COMMITTEE OF THE BOARD;  
AND  
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Global Mastermind Holdings Limited (the “**Company**”) announces the following changes of the Company:

**APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

Mr. Wong Chun Hung Hanson (“**Mr. Wong**”) has been appointed as a non-executive Director with effect from 16 June 2023.

The biographical details of Mr. Wong are summarised as follows:

Mr. Wong, aged 49, has been appointed as a non-executive Director. He has over 21 years of experience in the finance industry. He is the co-founder of and was the director of Seazen Resources Capital Group Limited from January 2015 to December 2022, which mainly engaged in managing a portfolio of companies that engaged in the provision of security brokerage and underwriting services, asset management services, and money lending services. Mr. Wong is currently a non-executive director of Asia Grocery Distribution Limited, a company listed on GEM operated by The Stock Exchange of Hong Kong Limited (the “**Exchange**”) (“**GEM**”) (stock code: 8413) and a non-executive director of Link Holdings Limited, a company listed on GEM (stock code: 8237).

\* *For identification purposes only*

There is no written service contract entered into between the Company and Mr. Wong. Mr. Wong is not appointed for a specific term but is subject to the general requirement of retirement by rotation of Director at each annual general meeting of the Company under the articles of association of the Company. The director's fee for Mr. Wong will be determined by the Board with reference to his experience, the level of responsibilities undertaken, extent of contributions, effort and time spent and the recommendation from the remuneration committee of the Board.

Save as disclosed above and as at the date of this announcement, (i) Mr. Wong has no relationships with any Directors, senior management, substantial shareholders, or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on GEM made by the Exchange ("**GEM Listing Rules**")) of the Company; (ii) Mr. Wong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) Mr. Wong has not held any directorships in any other public companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years; and (iv) there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Wong's appointment and there is no information relating to Mr. Wong which is required to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong for his new appointment.

## **RESIGNATION OF MANAGING DIRECTOR AND THE CHAIRMAN OF THE CORPORATE GOVERNANCE COMMITTEE OF THE BOARD**

Mr. Mung Bun Man Alan ("**Mr. Mung**") has tendered his resignation as the managing Director and the chairman of the corporate governance committee of the Board with effect from 16 June 2023 due to his personal reason, but remains as an executive Director and a member of each of the remuneration committee and nomination committee of the Board.

Mr. Mung has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation as the managing Director and the chairman of the corporate governance committee of the Board that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Mung for his valuable contribution to the Company during the tenure of his office as the managing Director and the chairman of the corporate governance committee of the Board.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

Following the resignation of Mr. Mung as the chairman of the corporate governance committee of the Board, Mr. Cheung Kwok Wai Elton, an executive Director, has been appointed as chairman of the corporate governance committee of the Board in place of Mr. Mung with effect from 16 June 2023.

By Order of the Board  
**Global Mastermind Holdings Limited**  
**Cheung Kwok Wai Elton**  
*Chairman and Executive Director*

Hong Kong, 16 June 2023

*As at the date of this announcement, the Board comprises Mr. Cheung Kwok Wai Elton, Mr. Mung Kin Keung and Mr. Mung Bun Man Alan as executive Directors; Mr. Wong Chun Hung Hanson as non-executive Director and Mr. Law Kwok Ho Kenward, Mr. Fung Wai Ching and Mr. Lai Hok Lim 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 announcement misleading.*

*This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least seven days from the date of publication and on the Company’s website at [www.globalmholdings.com](http://www.globalmholdings.com).*