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GLOBAL MASTERMIND CAPITAL LIMITED

環球大通投資有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 905)

CHANGE OF STOCK SHORT NAME

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The Board is pleased to announce that the English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “MASTERMIND CAP” to “GLOBAL M CAP” and a Chinese stock short name “環球大通投資” will be adopted for trading in the Shares on the Stock Exchange both with effect from 9:00 a.m. on 29 December 2015. The stock code of the Company on the Stock Exchange will remain unchanged as “905”.

Reference is made to the announcements of Global Mastermind Capital Limited (formerly known as Mastermind Capital Limited) (the “**Company**”) dated 30 September 2015 and 22 December 2015 and the circular of the Company dated 23 October 2015 (the “**Circular**”) in relation to, among other things, the Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

* *For identification purposes only*

As announced by the Company on 22 December 2015, the change of English name of the Company from “Mastermind Capital Limited” to “Global Mastermind Capital Limited” and the adoption of “環球大通投資有限公司” to replace “慧德投資有限公司” as the Chinese name of the Company for identification purposes only had become effective on 2 December 2015. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 17 December 2015.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “MASTERMIND CAP” to “GLOBAL M CAP” and a Chinese stock short name “環球大通投資” will be adopted for trading in the Shares on the Stock Exchange both with effect from 9:00 a.m. on 29 December 2015. The stock code of the Company on the Stock Exchange will remain unchanged as “905”.

By Order of the Board
Global Mastermind Capital Limited
Mung Kin Keung
Chairman

Hong Kong, 23 December 2015

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. MUNG Kin Keung (Chairman) and Mr. MUNG Bun Man, Alan; and three independent non-executive Directors, namely, Mr. MAN Kong Yui, Mr. FUNG Wai Ching and Mr. POON Wai Hoi, Percy.