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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 DECEMBER 2016

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Global Mastermind Capital Limited (the “**Company**”) dated 28 November 2016 in relation to, among others, the Subscription Agreement. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 14 December 2016, the voting on the proposed ordinary resolution as set out in the Notice was taken by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, there were 504,833,925 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the SGM and there were no Shares requiring the Shareholders to abstain from voting at the SGM 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 SGM.

* *For identification purposes only*

The poll result in respect of the resolution is as follows:

ORDINARY RESOLUTION	NUMBER OF VOTES (%)	
	FOR	AGAINST
To approve, confirm and ratify the Subscription Agreement (as defined in the Circular) and all the transactions contemplated thereunder including the allotment and issue of the Subscription Shares pursuant thereto.	104,860,395 100%	0 0%

Note: Full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolution proposed at the SGM, the resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 14 December 2016

As at the date of this announcement, the Board comprises Mr. Mung Kin Keung (Chairman) and Mr. Mung Bun Man, Alan as executive Directors; and Mr. Man Kong Yui, Mr. Fung Wai Ching and Mr. Poon Wai Hoi, Percy as independent non-executive Directors.

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