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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 NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “**Directors**” or the “**Board**”) of Global Mastermind Capital Limited (the “**Company**”) hereby announces that with effect from 31 March 2017, the name of the Company’s principal share registrar and transfer office in Bermuda has been changed from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited.

The address of the Company’s principal share registrar and transfer office in Bermuda remains unchanged.

By Order of the Board
Global Mastermind Capital Limited
MUNG KIN KEUNG
Chairman

Hong Kong, 3 April 2017

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.

* *For identification purposes only*