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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 ANNUAL GENERAL MEETING HELD ON 9 JUNE 2017

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 9 June 2017.

Reference is made to the circular (the “**Circular**”) of Global Mastermind Capital Limited (the “**Company**”) dated 28 April 2017 and all resolutions proposed in the notice (the “**Notice of AGM**”) of the annual general meeting of the Company (the “**AGM**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

* *For identification purposes only*

As at the date of AGM, the total number of issued Shares was 700,333,925 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 421,912,221 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM 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 AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2016 and the reports of the directors (the “ Directors ”) and the auditors of the Company.	421,912,221 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Mung Kin Keung as executive Director.	421,912,221 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Fung Wai Ching as independent non-executive Director.	421,912,221 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lei Seng Fat as independent non-executive Director.	421,912,221 (100.00%)	0 (0.00%)
	(d) To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	421,912,221 (100.00%)	0 (0.00%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and authorize the Board to fix their remuneration.	421,912,221 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company pursuant to ordinary resolution numbered 4 of the notice of the Meeting.	421,912,221 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to repurchase shares of the Company pursuant to ordinary resolution numbered 5 of the notice of the Meeting.	421,912,221 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue new shares of the Company pursuant to ordinary resolution numbered 6 of the notice of the Meeting.	421,912,221 (100.00%)	0 (0.00%)

Note: The full text of the ordinary resolutions proposed at the AGM is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

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

Hong Kong, 9 June 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. LEI Seng Fat, Mr. FUNG Wai Ching and Mr. POON Wai Hoi, Percy.