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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary review on the draft unaudited consolidated management accounts of the Group for the six months ended 30 June 2017 and the existing information, the Group is expected to record a significant decrease in loss for the period, attributable to owners of the Company for the six months ended 30 June 2017 as compared to the loss of approximately HK\$78,433,000 for the six months ended 30 June 2016.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Global Mastermind Capital Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“**SFO**”).

* For identification purposes only

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review on the draft unaudited consolidated management accounts of the Group for the six months ended 30 June 2017 and the existing information, the Group is expected to record a significant decrease in loss for the period, attributable to owners of the Company for the six months ended 30 June 2017 as compared to the loss of approximately HK\$78,433,000 for the six months ended 30 June 2016. Such expected decrease was mainly attributable to (i) change from loss arising in change in fair value of financial assets at fair value through profit or loss classified as held for trading investment for the six months ended 30 June 2016 to gain arising in change in fair value of financial assets at fair value through profit or loss classified as held for trading investment for the six months ended 30 June 2017; (ii) the decrease in finance costs; and (iii) the decrease in the administrative expenses and other operating expenses which partly offset the increase in impairment loss recognised in respect of available-for-sale financial assets reclassified from equity to profit or loss.

Since the Company is still finalising the unaudited consolidated management accounts of the Group for the six months ended 30 June 2017, the information contained in this announcement is only based on the preliminary assessment by the management of the Company in accordance with the draft unaudited consolidated management accounts of the Group for the six months ended 30 June 2017 and is not based on any figures or information which has/have been audited by the auditors or reviewed by the audit committee of the Company. Shareholders of the Company and potential investors are advised to read carefully the interim results announcement of the Group for the six months ended 30 June 2017, which will be published in due course.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 24 July 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.