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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the 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 of the unaudited consolidated management accounts of the Group and the current information available to the Board, the Group is expected to record a profit for the year attributable to owners of the Company for the year ended 31 December 2017 as compared to the audited loss for the year attributable to owners of the Company of approximately HK\$87 million for the year ended 31 December 2016.

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

This announcement is made by Global Mastermind Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for 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 the Inside Information Provisions (as defined under the listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

** For identification purpose only*

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group and the current information available to the Board, the Group is expected to record a profit for the year attributable to owners of the Company for the year ended 31 December 2017 as compared to the audited loss for the year attributable to owners of the Company of approximately HK\$87 million for the year ended 31 December 2016. A turnaround of the Group’s performance is primarily attributable to the change from loss arising in change in fair value of financial assets at fair value through profit or loss classified as held for trading investments for the year ended 31 December 2016 to gain arising in change in fair value of financial assets at fair value through profit or loss classified as held for trading investments for the year ended 31 December 2017.

The information contained in this announcement is only based on the preliminary assessment by the Board based on the draft unaudited consolidated management accounts of the Group for the year ended 31 December 2017 and the current information available to the Board, which have not been audited or reviewed by the auditor of the Company. The Company is still finalizing the results of the Group for the year ended 31 December 2017 and will disclose it in the annual results announcement to be published before the end of March 2018.

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

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

Hong Kong, 13 March 2018

As at the date of this announcement, the board of the Company 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.