

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 7 JUNE 2018

The Board is pleased to announce that at the AGM held on Thursday, 7 June 2018, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Global Mastermind Capital Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting both dated 24 April 2018. Unless the context otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on Thursday, 7 June 2018, all the resolutions as set out in the Notice were taken by poll. The Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

* *For identification purposes only*

As at the date of the 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 all the ordinary resolutions at the AGM. A total of 354,056,036 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Directors' knowledge, information and belief, no Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The voting results in respect of all the resolutions 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 and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended 31 December 2017.	354,056,036 (100%)	0 (0%)
2.	(a) To re-elect Mr. MUNG Bun Man, Alan as executive Director	354,056,036 (100%)	0 (0%)
	(b) To re-elect Mr. POON Wai Hoi, Percy as independent non-executive Director	354,056,036 (100%)	0 (0%)
	(c) To authorise the board of Directors (the “ Board ”) to fix the Directors' remuneration	354,056,036 (100%)	0 (0%)
3.	To appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and authorise the Board to fix its remuneration	354,056,036 (100%)	0 (0%)
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.	354,056,036 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes <i>(Approximate %)</i>	
		For	Against
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.	354,056,036 (100%)	0 (0%)
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.	354,056,036 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all 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, 7 June 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.