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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNOUNCEMENT OF 2018 FINAL RESULTS

Reference is made to the announcement of Global Mastermind Capital Limited (the “**Company**”) dated 29 March 2019 in relation to the announcement of 2018 final results (the “**2018 Final Results Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the 2018 Final Results Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to provide below supplemental information in respect of the 2018 Final Results Announcement.

CHARGES ON ASSETS

At 31 December 2018, a portfolio of listed equity and debt securities held under margin account with carrying amounts of approximately HK\$32,080,000 (2017: nil) have been pledged to secure margin loan from securities broker in accruals and other payables.

* *For identification purposes only*

Save for the aforesaid, the contents of the 2018 Final Results Announcement remain the same.

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

Hong Kong, 8 April 2019

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.