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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 for the six months ended 30 June 2021 and the current information available to the Board, the Group expects to record a profit attributable to owners of the Company for the six months ended 30 June 2021 within a range of HK\$34 million to HK\$37 million as compared to a loss of HK\$46.9 million for the six months ended 30 June 2020.

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 purposes 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 for the six months ended 30 June 2021 and the current information available to the Board, the Group expects to record a profit attributable to owners of the Company for the six months ended 30 June 2021 within a range of HK\$34 million to HK\$37 million as compared to a loss of HK\$46.9 million for the six months ended 30 June 2020. The turnaround from the loss to profit was mainly due to the change from loss arising in change in fair value of financial assets at fair value through profit or loss of approximately HK\$39.6 million for the six months ended 30 June 2020 to gain arising in change in fair value of financial assets at fair value through profit or loss for the six month ended 30 June 2021.

The Company is still finalizing the interim results of the Group for the six months ended 30 June 2021. The information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts of the Group and the information currently available, which have not been reviewed by the Company’s auditors or the audit committee of the Company and may be subject to changes and adjustments. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 30 June 2021, which will be published in due course pursuant to the requirements of the Listing Rules.

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, 17 August 2021

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.