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GLOBAL MASTERMIND
環球大通

Global Mastermind Holdings Limited

環球大通集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8063)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 17.10(2) of the GEM Listing Rules and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors of the Company that based on the unaudited consolidated management accounts of the Group for the three months ended 31 March 2016 and the information currently available, it is expected that the Group will record a loss of not less than HK\$10,000,000 for the three months ended 31 March 2016 as compared to the loss of HK\$4,856,000 recorded in the three months ended 31 March 2015.

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

This announcement is made by Global Mastermind Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) 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 (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and its potential investors that, based on the unaudited consolidated management accounts of the Group for the three months ended 31 March 2016 and the information currently available, it is expected that the Group will record a loss of not less than HK\$10,000,000 for the three months ended 31 March 2016 as compared to the loss of HK\$4,856,000 recorded in the three months ended 31 March 2015.

The increase in loss is mainly attributable to (i) an estimated loss of HK\$4,200,000 arising on change in fair value of financial assets at fair value through profit or loss for the three months ended 31 March 2016; (ii) the absence of the revenue on the sales of hotel rooms in the current period; and (iii) an increase of HK\$1,400,000 in staff costs.

The Company is still in the process of finalizing the Group’s unaudited consolidated results for the three months ended 31 March 2016. The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the three months ended 31 March 2016 and the information currently available, which have not been finalized as at the date of this announcement. Shareholders and potential investors of the Company are advised to refer to the details of the Group’s unaudited consolidated results for the three months ended 31 March 2016, which is expected to be published in mid-May 2016.

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

By Order of the Board
Global Mastermind Holdings Limited
Mung Bun Man, Alan
Executive Director

Hong Kong, 6 May 2016

As at the date of this announcement, the Board comprises Mr. Mung Kin Keung, Mr. Mung Bun Man, Alan, Mr. Leung Wai Man and Mr. Tse Ke Li as executive Directors and Mr. Law Kwok Ho, Kenward, Mr. Tsai Yung Chieh, David and Mr. Fung Wai Ching as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the Company’s website at www.globalmholdings.com.