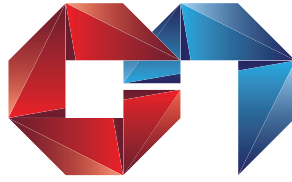


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GLOBAL MASTERMIND  
環球大通

## **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)**

### **UPDATE ON 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.

Upon further review by the Board on the unaudited consolidated management accounts of the Group for the three months ended 31 March 2016, the Board wishes to update the Shareholders and potential investors of the Company that the Group expects to record a loss of not less than HK\$22,000,000 for the three months ended 31 March 2016, instead of not less than HK\$10,000,000 as announced in the Profit Warning Announcement.

The increase in the expected loss attributable to the owners of the Company is due to an estimated fair value loss of HK\$11,400,000 arising on impairment loss on available-for-sale investments. Due to a significant decline in the fair value of the such investments below its cost, an impairment loss amounting to HK\$11,400,000 was required to be recognised during the three months ended 31 March 2016 which was reclassified from the investments revaluation reserve to profit or loss.

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

\* For identification purposes only

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**”).

Reference is made to the Company’s profit warning announcement dated 6 May 2016 (the “**Profit Warning Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Profit Warning Announcement unless the context requires otherwise.

Upon further review by the Board on the unaudited consolidated management accounts of the Group for the three months ended 31 March 2016, the Board wishes to update the Shareholders and potential investors of the Company that the Group expects to record a loss of not less than HK\$22,000,000 for the three months ended 31 March 2016, instead of not less than HK\$10,000,000 as announced in the Profit Warning Announcement.

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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 based on the further review by the Board on 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, 10 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](http://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](http://www.globalmholdings.com).*