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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)

GRANT OF SHARE OPTIONS

This announcement is made by Global Mastermind Holdings Limited (the “**Company**”) pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) announces that, on 12 May 2017, the Company granted 213,000,000 share options (the “**Share Options**”) to the eligible grantees under the share option scheme of the Company adopted on 19 May 2011, subject to acceptance of the eligible grantees. The Share Options shall entitle the eligible grantees to subscribe for a total of 213,000,000 ordinary shares of HK\$0.01 each (the “**Shares**”) in the share capital of the Company. Details of the Share Options granted are as follows:

Date of grant : 12 May 2017

Exercise price of the Share : HK\$0.114 per Share, which represents the highest of (i) the closing price of HK\$0.110 per Share as stated in the daily quotations sheet of the Stock Exchange on 12 May 2017, being the date of grant; (ii) the average closing price of approximately HK\$0.114 per Share as stated in the daily quotations sheets of the Stock Exchange for the five business days immediately preceding the date of grant; and (iii) the nominal value of the Share of HK\$0.01

Options granted

* *For identification purposes only*

Number of the Share : 213,000,000
Options granted

Closing price of the Shares : HK\$0.110 per Share
on the date of grant

Validity period of the Share : Exercisable from 12 May 2017 to 11 May 2018
Options

Among the 213,000,000 Share Options granted, 35,500,000 Share Options were granted to an executive Director; an aggregate of 71,000,000 Share Options were granted to 2 directors of the Company's subsidiaries; and an aggregate of 106,500,000 Share Options were granted to certain senior management and employees of the Company.

The details of the Share Options granted to the executive Director are as follows:

Name of executive Director	Number of Share Options granted
Mr. Cheung Kwok Wai, Elton (<i>Chairman</i>)	35,500,000

The grant of the Share Options to the executive Director has been approved by the independent non-executive Directors.

Save as disclosed above, none of the eligible grantees is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined in the GEM Listing Rules).

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

Hong Kong, 12 May 2017

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