

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 JUNE 2017

The Board is pleased to announce that at the AGM held on Friday, 9 June 2017, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Global Mastermind Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) both dated 31 March 2017. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, there were 3,552,417,050 Shares in issue, which was the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

* *For identification purposes only*

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 December 2016.	1,623,767,182 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cheung Kwok Wai, Elton as executive Director.	1,623,767,182 (100%)	0 (0%)
	(b) To re-elect Mr. Mung Kin Keung as executive Director.	1,623,767,182 (100%)	0 (0%)
	(c) To re-elect Mr. Law Kwok Ho, Kenward as independent non-executive Director.	1,623,767,182 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration.	1,623,767,182 (100%)	0 (0%)
3.	To appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	1,623,767,182 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to issue ordinary shares.	1,623,767,182 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company’s own shares.	1,623,767,182 (100%)	0 (0%)
6.	To extend the share issue mandate granted to the Directors.	1,623,767,182 (100%)	0 (0%)
7.	To approve the refreshment of the scheme mandate limit under the share option scheme of the Company.	1,623,767,182 (100%)	0 (0%)

Note: The full text of the ordinary resolutions proposed at the AGM is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were passed as ordinary resolutions of the Company.

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

Hong Kong, 9 June 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 publication and on the Company’s website at www.globalmholdings.com.