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GLOBAL MASTERMIND CAPITAL LIMITED

環球大通投資有限公司*

(formerly known as Mastermind Capital Limited)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 905)

CHANGE OF COMPANY NAME

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The Board is pleased to announce that the change of English name of the Company from “Mastermind Capital Limited” to “Global Mastermind Capital Limited” and the adoption of “環球大通投資有限公司” to replace “慧德投資有限公司” as the Chinese name of the Company for identification purposes only had become effective on 2 December 2015.

Reference is made to the announcements of Global Mastermind Capital Limited (formerly known as Mastermind Capital Limited) (the “**Company**”) dated 30 September 2015, 19 October 2015 and 22 October 2015, the circular of the Company dated 23 October 2015 (the “**Circular**”) and the announcement of the Company relating to the poll results of the EGM dated 23 November 2015, in relation to, among other things, (1) the Change of Company Name; (2) the Change of Domicile; (3) the Adoption of Memorandum of Continuance and New Bye-laws; (4) the Cancellation of Share Premium Account; (5) the Capital Reorganisation; and (6) the Change in Board Lot Size. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

* For identification purposes only

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Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 23 November 2015, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 2 December 2015, certifying that the change of the English name of the Company from “Mastermind Capital Limited” to “Global Mastermind Capital Limited” have been registered. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 17 December 2015 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong). The new Chinese name “環球大通投資有限公司” is not registered in the Cayman Islands or Hong Kong but was adopted for identification purposes only.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such shares and will continue to be evidence of title and valid for trading, settlement and registration purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

CHANGE OF STOCK SHORT NAME

A further announcement will be made by the Company in relation to the change of stock short name of the Company in due course.

By Order of the Board
Global Mastermind Capital Limited
Mung Kin Keung
Chairman

Hong Kong, 22 December 2015

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. MUNG Kin Keung (Chairman) and Mr. MUNG Bun Man, Alan; and three independent non-executive Directors, namely, Mr. MAN Kong Yui, Mr. FUNG Wai Ching and Mr. POON Wai Hoi, Percy.