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GLOBAL MASTERMIND CAPITAL LIMITED

環球大通投資有限公司*

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

(Stock Code: 905)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 3 FEBRUARY 2016

References are made to the notice of special general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Global Mastermind Capital Limited (the “**Company**”) dated 18 January 2016 in relation to the Refreshment of General Mandate, the Refreshment of Repurchase Mandate and the Refreshment of Scheme Mandate Limit. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolutions in relation to the Refreshment of Repurchase Mandate (“**Resolution No.2**”) and the Refreshment of Scheme Mandate Limit (“**Resolution No.4**”) set out in the Notice were duly passed by the Shareholders by way of poll at the SGM, and the proposed resolutions in relation to the Refreshment of General Mandate (“**Resolution No.1**”) and the extended New General Mandate (“**Resolution No.3**”, together with Resolution No.1, Resolution No.2 and Resolution No.4, the “**Resolutions**”)

* *For identification purposes only*

set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM. The Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The poll results in respect of all the Resolutions proposed at the SGM are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To grant the New General Mandate to the Directors to allot, issue and otherwise deal with the New Shares.	69,463,100 (100%)	0 (0%)
2.	To grant the New Repurchase Mandate to the Directors to repurchase the New Shares.	69,463,100 (100%)	0 (0%)
3.	To add the nominal amount of the New Shares repurchased by the Company to the new general mandate granted to the Directors under Resolution No.1.	69,463,100 (100%)	0 (0%)
4.	To approve the Refreshment of Scheme Mandate Limit.	69,463,100 (100%)	0 (0%)

Note: The full text of the Resolutions were set out in the Notice.

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

As at the date of SGM, there were 350,705,925 New Shares in issue. To the best of the Directors' knowledge, information and belief having made all the reasonable enquiries, no Shareholder had a material interest in Resolution No.2 and Resolution No.4 and thus, no Shareholder was required to abstain from voting on Resolution No.2 and Resolution No.4 in accordance with the Listing Rules. As such, there were a total of 350,705,925 New Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling the holders thereof to attend and vote for or against Resolution No.2 and Resolution No.4.

As disclosed in the Circular, the Directors (excluding independent non-executive Directors) and the chief executive and all their respective associates shall be required to abstain from voting in favour of the resolution approving the Refreshment of General Mandate. Accordingly, China Tian Di Xing Logistics Holdings Limited, a company incorporated in Hong Kong with limited liability, which is owned as to 99.99% by Mr. Mung (being the Chairman, an executive Director of the Company), and held 104,858,000 New Shares, representing approximately 29.90% of the total issued Share as at the date of the SGM, was required to abstain and had abstained from voting on Resolution No.1 and Resolution No.3. As such, there were a total of 245,847,925 New Shares, representing approximately 70.10% of the issued Share as at the date of the SGM, entitling the holders thereof to attend and vote for or against Resolution No.1 and Resolution No.3.

Save as disclosed above, no Shareholder was required to abstain from voting at the SGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 3 February 2016

As at the date of this notice, 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.