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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 ANNUAL GENERAL MEETING HELD ON 3 JUNE 2016**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 3 June 2016.

Reference is made to the circular (the “**Circular**”) of Global Mastermind Capital Limited (the “**Company**”) dated 28 April 2016 and all resolutions proposed in the notice (the “**Notice of AGM**”) of the annual general meeting of the Company (the “**AGM**”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on Friday, 3 June 2016.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

\* *For identification purposes only*

As at the date of the AGM, the total number of issued shares in the Company was 420,833,925 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 196,760,866 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Directors' knowledge, information and belief, no Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31st December 2015 and the report of the directors of the Company (the “ <b>Directors</b> ”) and the auditors of the Company thereon.	196,760,866 (100%)	0 (0%)
2.	(a) To re-elect Mr. Mung Bun Man, Alan as an executive Director.	196,760,866 (100%)	0 (0%)
	(b) To re-elect Mr. Man Kong Yui as an independent non-executive Director.	196,760,866 (100%)	0 (0%)
	(c) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	196,760,866 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorize the Board to fix their remuneration.	196,760,866 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company pursuant to ordinary resolution numbered 4 of the notice of the Meeting.	196,760,866 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes</b> <i>(Approximate %)</i>	
		<b>For</b>	<b>Against</b>
5.	To give a general mandate to the Directors to repurchase shares of the Company pursuant to ordinary resolution numbered 5 of the notice of the Meeting.	196,760,866 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue new shares of the Company pursuant to ordinary resolution numbered 6 of the notice of the Meeting.	196,760,866 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

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

Hong Kong, 3 June 2016

*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.*