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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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary review on the unaudited consolidated management accounts of the Group for six months ended 30 June 2016 and the information currently available, the Group is expected to record a loss for the period, attributable to owners of the Company for the six months ended 30 June 2016 as compared to the profit of approximately HK\$27.5 million for the six months ended 30 June 2015.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Global Mastermind Capital Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“**SFO**”).

\* For identification purposes only

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2016 and the information currently available, the Group is expected to record a loss for the period, attributable to owners of the Company for the six months ended 30 June 2016 as compared to the profit of approximately HK\$27.5 million for the six months ended 30 June 2015 (the “**2015 Period**”). Such expected change was mainly attributable to (i) change from gain arising in change in fair value of financial assets at fair value through profit or loss of approximately HK\$21.1 million for the 2015 Period to loss arising in change in fair value of financial assets at fair value through profit or loss for the six months ended 30 June 2016 and (ii) the absence of gain on disposal of subsidiaries as recognized for the 2015 Period.

Since the Company is still finalizing the unaudited consolidated management accounts of the Group for the six months ended 30 June 2016, the information contained in this announcement is only based on the preliminary assessment by the management of the Company in accordance with the unaudited consolidated management accounts of the Group for the six months ended 30 June 2016 and is not based on any figures or information which has/have been reviewed or audited by the auditors or reviewed by the audit committee of the Company. Shareholders of the Company and potential investors are advised to read carefully the interim results announcement of the Group for the six months ended 30 June 2016, which will be published in due course.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**GLOBAL MASTERMIND CAPITAL LIMITED**  
**MUNG KIN KEUNG**  
*Chairman*

Hong Kong, 27 July 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.*