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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Global Mastermind Capital Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 24 August 2016 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries (collectively the “**Group**”) for the six months ended 30 June 2016.

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

Hong Kong, 11 August 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.

*\* For identification purposes only*