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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 of directors (the “**Board**”) of Global Mastermind Capital Limited ( the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 March 2017 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Global Mastermind Capital Limited**  
**MUNG KIN KEUNG**  
*Chairman*

Hong Kong, 15 March 2017

*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 purpose only*