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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)

As at 31 July 2017, the unaudited consolidated net asset value per share of Global Mastermind Capital Limited (the “**Company**”) was approximately HK\$0.647.

Hong Kong, 14 August 2017

As at the date of this announcement, the board of the Company comprises two executive directors, namely, Mr. MUNG Kin Keung (Chairman) and Mr. MUNG Bun Man, Alan; and three independent non-executive directors, namely, Mr. LEI Seng Fat, Mr. FUNG Wai Ching and Mr. POON Wai Hoi, Percy.

* *for identification purpose only*