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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 Monday, 28 August 2017, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017, considering the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 16 August 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. LEI Seng Fat, Mr. FUNG Wai Ching and Mr. POON Wai Hoi, Percy

* *for identification purpose only*