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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 the 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 of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2019 and the current information available to the Board, the Group is expected to record a significant decrease in loss for the period attributable to owners of the Company for the six months ended 30 June 2019 as compared to the unaudited loss for the period attributable to owners of the Company of approximately HK\$56.9 million for the six months ended 30 June 2018.

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

This announcement is made by Global Mastermind Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for 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 the Inside Information Provisions (as defined under the listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

\* For identification purpose only

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2019 and the current information available to the Board, the Group is expected to record a significant decrease in loss for the period attributable to owners of the Company for the six months ended 30 June 2019 as compared to the unaudited loss for the period attributable to owners of the Company of approximately HK\$56.9 million for the six months ended 30 June 2018. Such expected decrease is mainly due to the decrease in loss arising in change in fair value of financial assets at fair value through profit or loss.

Since the Company is still finalizing the unaudited consolidated management accounts of the Group for the six months ended 30 June 2019, 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 2019 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. Further details of the Group’s financial results for the six months ended 30 June 2019 will be published in due course pursuant to the requirements of the Listing Rules.

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

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

Hong Kong, 19 August 2019

*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.*