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(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 905)

## TRADING HALT

At the request of Global Mastermind Capital Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 28 January 2021 pending the release of an announcement in relation to inside information of the Company pursuant to The Hong Kong Code on Takeovers and Mergers.

By Order of the Board

Global Mastermind Capital Limited

Mung Kin Keung

Chairman

Hong Kong, 28 January 2021

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.

<sup>\*</sup> For identification purposes only