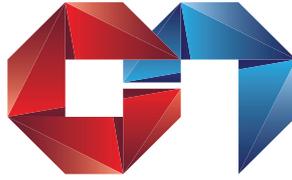


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GLOBAL MASTERMIND  
環球大通

## **Global Mastermind Holdings Limited**

**環球大通集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8063)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2020**

The Board is pleased to announce that at the AGM held on Tuesday, 16 June 2020, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Global Mastermind Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) both dated 31 March 2020. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on Tuesday, 16 June 2020, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

\* *For identification purposes only*

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2019.	1,243,761,326 (100.00%)	0 (0%)
2.	(a) To re-elect Mr. Mung Kin Keung as executive Director.	1,243,761,326 (100.00%)	0 (0%)
	(b) To re-elect Mr. Tse Ke Li as executive Director.	1,243,761,326 (100.00%)	0 (0%)
	(c) To re-elect Mr. Fung Wai Ching as independent non-executive Director.	1,243,761,326 (100.00%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration.	1,243,761,326 (100.00%)	0 (0%)
3.	To appoint Moore Stephens CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	1,243,761,326 (100.00%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to issue ordinary shares.	1,243,761,326 (100.00%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's own shares.	1,243,761,326 (100.00%)	0 (0%)
6.	To extend the share issue mandate granted to the Directors.	1,243,761,326 (100.00%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 4,262,867,050 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM but abstain from voting in favour of any resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Global Mastermind Holdings Limited**  
**Cheung Kwok Wai, Elton**  
*Chairman and Executive Director*

Hong Kong, 16 June 2020

*As at the date of this announcement, the Board comprises Mr. Cheung Kwok Wai, Elton, Mr. Mung Kin Keung, Mr. Mung Bun Man, Alan and Mr. Tse Ke Li as executive Directors; and Mr. Law Kwok Ho, Kenward, Mr. Tsai Yung Chieh, David and Mr. Fung Wai Ching as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Listed Company Information" page for at least seven days from the date of publication and on the Company's website at [www.globalmholdings.com](http://www.globalmholdings.com).*