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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Global Mastermind Capital Limited (the “**Company**”) dated 15 March 2022 in relation to the board of directors’ (the “**Board**”) meeting of the Company to be held on Monday, 28 March 2022 for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

Additional time is required for the Company and its external auditors to complete their review and audit of the financial information of the Company and its subsidiaries, primarily due to the escalation of the recent COVID-19 pandemic. The Board hereby announces that the date of the Board meeting has been re-scheduled to Thursday, 31 March 2022.

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

Hong Kong, 22 March 2022

*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*