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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 Global Mastermind Capital Limited (the “**Company**” and 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 under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review on the unaudited consolidated management accounts and the information currently available, the Group’s loss attributable to the owners of the Company is expected to be not less than HK\$60.0 million for the year ended 31 December 2021, as compared to a loss attributable to owners of the Company of approximately HK\$18.8 million for the year ended 31 December 2020. Such increase is mainly attributable to an increase in loss arising in change in fair value of financial assets at fair value through profit or loss.

*\* For identification purpose only*

Since the Company is still finalizing the annual results of the Group for the year ended 31 December 2021, 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 year ended 31 December 2021 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. The actual annual results of the Group for the year ended 31 December 2021 may be different from what is disclosed in this announcement. The shareholders and potential investors are advised to read carefully the annual results announcement of the Group for the year ended 31 December 2021, which will be published in due course.

**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, 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.*