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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 JUNE 2022

The Board is pleased to announce that at the AGM held on Wednesday, 15 June 2022, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Global Mastermind Capital Limited (the “**Company**”) and its subsidiaries (collectively referred to as the “**Group**”) and the notice (the “**Notice**”) of the annual general meeting dated 29 April 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on Wednesday, 15 June 2022, 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 (Approximate %)	
		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 (the “ Directors ”) and the auditor of the Company for the year ended 31 December 2021.	558,189,144 (100%)	0 (0%)
2.	(a) To re-elect Mr. Mung Bun Man, Alan as executive Director.	558,189,144 (100%)	0 (0%)
	(b) To re-elect Mr. Fung Wai Ching as independent non-executive Director.	558,189,144 (100%)	0 (0%)
	(c) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	558,189,144 (100%)	0 (0%)
3.	To appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and authorise the Board to fix its remuneration.	558,189,144 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company pursuant to ordinary resolution numbered 4 of the Notice.	558,189,144 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase shares of the Company pursuant to ordinary resolution numbered 5 of the Notice.	558,189,144 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue new shares of the Company pursuant to ordinary resolution numbered 6 of the Notice.	558,189,144 (100%)	0 (0%)
SPECIAL RESOLUTIONS		For	Against
7.	To approve the change of the Company’s English name from “Global Mastermind Capital Limited” to “Walnut Capital Limited” and adopt “胡桃資本有限公司” as the secondary name of the Company pursuant to special resolution numbered 7 of the Notice.	558,189,144 (100%)	0 (0%)
8.	To approve the proposed amendments to the bye-laws of the Company and the adoption of the amended and restated bye-laws pursuant to special resolution numbered 8 of the Notice.	558,189,144 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 6, the resolutions numbered 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the votes were cast in favour of each of the proposed resolutions numbered 7 to 8, the resolutions numbered 7 to 8 were duly passed as special resolutions by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 700,333,925 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the 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 Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The AGM was chaired by Mr. Mung Bun Man, Alan, an executive Director. The executive Director, Mr. Mung Kin Keung (*Chairman*), and the independent non-executive Directors, Mr. Fung Wai Ching and Mr. Poon Wai Hoi, Percy attended the AGM in person and the independent non-executive Director, Mr. Lei Seng Fat attended the AGM by telephone.

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

Hong Kong, 15 June 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.