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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)

CLARIFICATION ANNOUNCEMENT 2018 INTERIM RESULTS ANNOUNCEMENT

We refer to the announcement (the “**Announcement**”) of Global Mastermind Capital Limited (the “**Company**”) dated 29 August 2018 in relation to the unaudited condensed consolidated results of the Company and its subsidiaries for the six months ended 30 June 2018. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The board of directors of the Company (the “**Board**”) noted that there was an unintentional typo error on page 4 of the Announcement and wishes to confirm that the Reserves as at 30 June 2018 should be approximately HK\$465,682,000. The figure will be amended in the 2018 Interim Report of the Company which is expected to be despatched to the shareholders of the Company on or before 30 September 2018.

Save as the above, all information and contents stated in the Announcement remain unchanged.

* *For identification purposes only*

This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
GLOBAL MASTERMIND CAPITAL LIMITED
MUNG KIN KEUNG
Chairman

Hong Kong, 14 September 2018

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. MUNG Kin Keung (Chairman) and Mr. MUNG Bun Man, Alan; and three independent non-executive Directors, namely, Mr. FUNG Wai Ching, Mr. LEI Seng Fat and Mr. POON Wai Hoi, Percy.