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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Global Mastermind Holdings Limited (the “**Company**”) dated 7 March 2016 in relation to, among other matters, the grant of the Loan in the principal amount of HK\$60.0 million by Global Mastermind Financial Services Limited, an indirect wholly-owned subsidiary of the Company (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As the amount of the financial assistance granted to Customer A exceeds 8% under the assets ratio as defined under Rule 19.07(1) of the GEM Listing Rules, the grant of the Loan is also subject to the general disclosure obligations under Rules 17.15 and 17.17 of the GEM Listing Rules.

In compliance with the general disclosure obligations under Rules 17.15 and 17.17 of the GEM Listing Rules, the Company would like to clarify that the name of Customer A is Mr. Ho Hon Keung Terry. No financial assistance had been granted by the Group to Customer A prior to the entering into of the Loan Agreement.

By Order of the Board
Global Mastermind Holdings Limited
Mung Bun Man, Alan
Executive Director

Hong Kong, 8 March 2016

* *For identification purposes only*

As at the date of this announcement, Board comprises Mr. Mung Kin Keung, Mr. Mung Bun Man, Alan, Mr. Leung Wai Man 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 on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the Company’s website at www.wellwaygp.com.