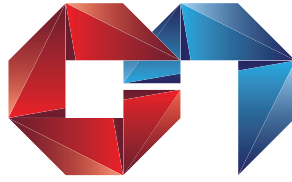


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GLOBAL MASTERMIND  
環球大通

## **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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE MAJOR ACQUISITION IN RELATION TO THE ACQUISITION OF PROPERTY HOLDING COMPANIES**

Reference is made to the announcement of Global Mastermind Holdings Limited (the “**Company**”) dated 4 March 2016 (the “**Announcement**”) in relation to, among other matters, the major acquisition relating to the acquisition of the Sale Share and Sale Loan of Hope Master and Famous Flamingo and the announcement of the Company dated 29 March 2015 (the “**Delay Announcement**”) in respect of the delay in despatch of the circular in relation to the above (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, the Circular containing, among other things, (i) further details of the Acquisition; (ii) the accountants’ report on the Target Companies; (iii) the unaudited pro forma financial information on the Enlarged Group; (iv) the valuation report of the Properties; and (v) a notice to convene the EGM will be despatched to the Shareholders on or before 25 April 2016.

\* *For identification purposes only*

As additional time is required for the Company to prepare and finalise, among other matters, the information to be contained in the Circular and prepare the financial information on the Target Companies, the despatch date of the Circular is expected to be delayed to a date falling on or before 26 May 2016.

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

Hong Kong, 25 April 2016

*As at the date of this announcement, the 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. Tsai Yung Chieh, David, Mr. Law Kwok Ho, Kenward 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](http://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.globalmholdings.com](http://www.globalmholdings.com).*