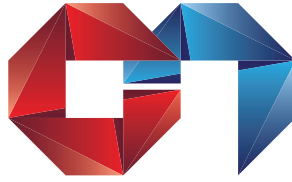


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes with effect from 1 May 2020:–

1. Mr. Lee Chan Wah has tendered his resignation as the company secretary of the Company effective on 1 May 2020 and he will cease to act as the Authorised Representative with effect from 1 May 2020; and
2. Ms. Chu Man Ting has been appointed as the company secretary of the Company and the Authorised Representative with effect from 1 May 2020.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

1. Mr. Lee Chan Wah (“**Mr. Lee**”) has tendered his resignation as the company secretary of the Company effective on 1 May 2020 and he will cease to act as an authorised representative of the Company as required under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the authorised representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively the “**Authorised Representative**”) with effect from 1 May 2020; and

* *For identification purposes only*

2. Ms. Chu Man Ting (“**Ms. Chu**”) has been appointed as the company secretary of the Company and the Authorised Representative with effect from 1 May 2020.

Ms. Chu has over 12 years of experience in the field of auditing, accounting and finance. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of services and would like to express its warmest welcome to Ms. Chu for her new appointment.

By Order of the Board
Global Mastermind Holdings Limited
Cheung Kwok Wai, Elton
Chairman and Executive Director

Hong Kong, 28 April 2020

As at the date of this announcement, the Board comprises Mr. Cheung Kwok Wai, Elton, Mr. Mung Kin Keung, Mr. Mung Bun Man, Alan 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 Listed Company Information” page for at least seven days from the date of its posting and on the Company’s website at www.globalmholdings.com.