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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Global Mastermind Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2023 for the following purposes:

- (1) To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 and approve the announcement in respect of the aforesaid annual results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company respectively and the dispatch of the annual report to the shareholders of the Company;
- (2) To consider and recommend the declaration of a final dividend, if any;
- (3) To consider the closure of the transfer books and the register of members of the Company, if necessary; and
- (4) To transact any other business.

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

Hong Kong, 14 March 2023

** For identification purposes only*

As at the date of this announcement, the Board comprises Mr. Cheung Kwok Wai, Elton, Mr. Mung Kin Keung and Mr. Mung Bun Man, Alan as executive Directors; and Mr. Law Kwok Ho, Kenward, Mr. Fung Wai Ching and Mr. Lai Hok Lim as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least seven days from the date of publication and on the Company’s website at www.globalmhholdings.com.