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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)

DECISION OF THE EXCHANGE ON RULE 17.26 OF THE GEM LISTING RULES

This announcement is made by Global Mastermind Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 7 October 2024, the Company received a letter from the Exchange (the “**Letter**”) notifying the Company of its decision (the “**Decision**”) that the Company has failed to maintain a sufficient level of operations and assets of sufficient value to support its operations to warrant the continued listing of its shares (the “**Shares**”) under Rule 17.26 of the GEM Listing Rules, and that trading in the Shares will be suspended on 18 October 2024 under Rule 9.04(3) of the GEM Listing Rules unless the Company applies for a review of the Decision in accordance with its rights under Chapter 4 of the GEM Listing Rules.

Pursuant to the Letter, the Company must re-comply with Rule 17.26 of the GEM Listing Rules, fulfill any resumption guidance that may be set by the Exchange and be in full compliance with the GEM Listing Rules to the Exchange’s satisfaction before the trading of the Shares is allowed to resume. Under Rule 9.14A(1) of the GEM Listing Rules, the Exchange may cancel the listing of the Shares if trading remains suspended for a continuous period of 12 months.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company. Shareholders who have any queries about the implication of the Decision are advised to obtain appropriate professional advice.

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

Hong Kong, 7 October 2024

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. Wong Chun Hung Hanson 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 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 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.globalmholdings.com.