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GLOBAL MASTERMIND CAPITAL LIMITED

環球大通投資有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 905)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary review on the unaudited consolidated management accounts of the Group and the information currently available, the Group is expected to record a loss for the year attributable to owners of the Company for the year ended 31 December 2018 as compared to the audited profit for the year attributable to owners of the Company of approximately HK\$26.5 million for the year ended 31 December 2017.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Global Mastermind Capital Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“**SFO**”).

* For identification purposes only

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review on the unaudited consolidated management accounts and the information currently available, the Group is expected to record a loss for the year attributable to owners of the Company for the year ended 31 December 2018 as compared to the audited profit attributable to owners of the Company for the year ended 31 December 2017 of approximately HK\$26.5 million. A turnaround of the Group’s performance was mainly attributable to the change from gain arising in change in fair value of financial assets at fair value through profit or loss of approximately HK\$78.4 million for the year ended 31 December 2017 to loss arising in change in fair value of financial assets at fair value through profit or loss for the year ended 31 December 2018 which partly offset the absence of impairment loss recognised in respect of available-for-sale financial assets reclassified from equity to profit or loss of approximately HK\$28.1 million as recognised for the year ended 31 December 2017.

Since the Company is still finalising the unaudited consolidated management accounts of the Group for the year ended 31 December 2018, the information contained in this announcement is only based on the preliminary assessment by the management of the Company in accordance with the unaudited consolidated management accounts of the Group for the year ended 31 December 2018 and is not based on any figures or information which has/have been reviewed or audited by the auditors or reviewed by the audit committee of the Company. Shareholders of the Company and potential investors are advised to read carefully the final results announcement of the Group for the year ended 31 December 2018, which will be published in due course.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
GLOBAL MASTERMIND CAPITAL LIMITED
MUNG KIN KEUNG
Chairman

Hong Kong, 22 February 2019

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. MUNG Kin Keung (Chairman) and Mr. MUNG Bun Man, Alan; and three independent non-executive Directors, namely, Mr. FUNG Wai Ching, Mr. LEI Seng Fat and Mr. POON Wai Hoi, Percy.