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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Global Mastermind Capital Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 March 2019, for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Global Mastermind Capital Limited
Mung Kin Keung
Chairman

Hong Kong, 14 March 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. LEI Seng Fat, Mr. FUNG Wai Ching and Mr. POON Wai Hoi, Percy

* *For identification purpose only*