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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 JUNE 2019

The Board is pleased to announce that at the AGM held on Thursday, 13 June 2019, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Global Mastermind Capital Limited (the “**Company**”) and its subsidiaries (collectively referred to as the “**Group**”) and the notice (the “**Notice**”) of the annual general meeting dated 26 April 2019. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM held on Thursday, 13 June 2019, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

* For identification purposes only

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2018.	391,756,039 (100%)	0 (0%)
2.	(a) To re-elect Mr. MUNG Kin Keung as executive Director.	391,756,039 (100%)	0 (0%)
	(b) To re-elect Mr. FUNG Wai Ching as independent non-executive Director.	391,756,039 (100%)	0 (0%)
	(c) To authorise the Board to fix the Directors' remuneration.	391,756,039 (100%)	0 (0%)
3.	To appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and authorise the Board to fix its remuneration.	391,756,039 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company pursuant to ordinary resolution numbered 4 of the Notice.	391,756,039 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase shares of the Company pursuant to ordinary resolution numbered 5 of the Notice.	391,756,039 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue new shares of the Company pursuant to ordinary resolution numbered 6 of the Notice.	391,756,039 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 700,333,925 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM but abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 13 June 2019

As at the date of this announcement, the board of the Company 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.