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## **GLOBAL TOKEN LIMITED**

**環球通証有限公司**

*(continued in Bermuda with limited liability)*

**(Stock Code: 8192)**

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Global Token Limited (the “**Company**”) announces that Ms. Tse Man Shan (“**Ms. Tse**”) will resign her position as the company secretary (the “**Company Secretary**”) of the Company with effect from 19 November 2019 due to her personal commitments which require more of her time.

Ms. Tse confirmed that she has no disagreement with the Board and there are no circumstances that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Mr. Yu Lap Pan (“**Mr. Yu**”) has been appointed as the Company Secretary with effect from 19 November 2019. Mr. Yu, aged 37, has over 15 years of experience in the related fields of finance, auditing, accounting and corporate governance practices. Mr. Yu graduated from Oxford Brookes University with a bachelor’s degree with honors in applied accounting in 2006. He is a fellow member of the Association of Chartered Certified Accountants and member of Hong Kong Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Ms. Tse for her valuable contribution to the Company and to welcome Mr. Yu on his new appointment.

By order of the Board  
**Global Token Limited**  
**Ma Jian Ying**

*Co-Chief Executive Officer and Executive  
Director*

Hong Kong, 13 November 2019

*As at the date of this announcement, the executive Directors are Mr.Chen Ping, Ms. Ma Jian Ying, Ms. Xie Bin, Mr. Tsang Chun Kit Terence and Mr. Wang An Zhong; the non-executive Director is Mr. Shi Guang Rong; and the independent non-executive Directors are Mr. Leung Wah, Ms. Wong Mei Ling and Mr. Qin Hui.*

*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 the 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 “Latest Company Announcements” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.8192.com.hk](http://www.8192.com.hk)*