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環球戰略集團有限公司

GLOBAL STRATEGIC GROUP LIMITED

環球戰略集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8007)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE THIRD QUARTERLY RESULTS
FOR THE NINE MONTHS ENDED 30 JUNE 2020**

Reference is made to the announcement of third quarterly results for the nine months ended 30 June 2020 (the “**Third Quarterly Results Announcement**”) of Global Strategic Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) published by the Company on 14 August 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Third Quarterly Results Announcement.

In addition to the information disclosed under the section headed “NOTES TO THE CONDENSED CONSOLIDATED FINANCIAL STATEMENTS” in the Third Quarterly Results Announcement, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide further information that the Directors do not recommend the payment of any dividend for the nine months from 1 October 2019 to 30 June 2020 (nine months from 1 January 2019 to 30 September 2019: Nil).

The above supplemental information does not affect other information contained in the Third Quarterly Results Announcement and save as disclosed above, all other information and contents as set out in the Third Quarterly Results Announcement unchanged.

By order of the Board
Global Strategic Group Limited
Wang Wenzhou
Executive Director and Chief Executive Officer

Hong Kong, 17 August 2020

As at the date of this announcement, the Executive Directors are Mr. Wang Wenzhou (Chief Executive Officer), Mr. Wu Guoming and Mr. Duan Fanfan; and the Independent Non-executive Directors are Mr. Leung Oh Man, Martin, Mr. Sun Zhi Jun and Ms. Huang Yu Jun.

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 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 GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the day of its posting and the Company’s website at www.globalstrategicgroup.com.hk.