

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GLOBAL TOKEN LIMITED

環球通証有限公司

(continued in Bermuda with limited liability)

(Stock Code: 8192)

**(1) RESIGNATION OF FINANCIAL CONTROLLER AND
COMPANY SECRETARY
(2) CHANGE OF AUTHORISED REPRESENTATIVE
AND
(3) CONTINUED SUSPENSION OF TRADING**

RESIGNATION OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**” or the “**Directors**”) of Global Token Limited (the “**Company**”) hereby announces that Mr. Yu Lap Pan (“**Mr. Yu**”) resigned his position as the financial controller (“**Financial Controller**”) and the company secretary (“**Company Secretary**”) of the Company and will cease to act as the authorised representative (“**Authorised Representative**”) of the Company with effect from 31 August 2020 due to his other business commitment and engagement.

Mr. Yu has confirmed that he has no disagreement with the Board and there is no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company is in the process of identifying suitable candidate to fill the vacancy of the Company Secretary. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

The Board would like to express its sincere gratitude to Mr. Yu for his valuable contributions to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces following the resignation of Mr. Yu, Mr. Shi Guang Rong, a non-executive Director, has been appointed as an authorised representative of the Company with effect from 31 August 2020.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 25 October 2019 in accordance with Rule 9.04 of the GEM Listing Rules and will remain suspended until further notice.

Shareholders of the Company who have queries about the implication of the delisting of the shares of the Company are advised to seek appropriate professional advice.

On behalf of the Board
Global Token Limited
Guo Yong
Chairman

Hong Kong, 31 August 2020

As at the date of this announcement, the board of Directors comprises Mr. Guo Yong, Mr. Tsang Chun Kit Terence and Mr. Wang An Zhong as executive Directors, Mr. Shi Guang Rong as non-executive Director and Mr. Leung Wah, Ms. Wong Mei Ling and Mr. Hu Xiaoming as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements” page for at least 7 days from the date of its posting and on the Company website at www.8192.com.hk.