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## **GLOBAL TOKEN LIMITED**

**環球通証有限公司**

*(continued in Bermuda with limited liability)*

**(Stock Code: 8192)**

### **(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019; AND (2) NOTICE OF BOARD MEETING**

Global Token Limited (the “**Company**”, together with its subsidiaries the “**Group**”) has been in constant discussions with its auditors on the progress and status of the audit work on the financial results of the Group for the year ended 31 December 2019. The Company has been informed that the progress of the relevant audit field work in the People’s Republic of China (the “**PRC**”) where the operations are located, has been adversely affected by the restrictions imposed on both travel and resumption of work due to the outbreak of the novel coronavirus (COVID-19) in the PRC. As such, while the Company has been preparing financial results of the Group for the year ended 31 December 2019, it is expected that there will be a delay in the publication of its audited financial results of the Group for the year ended 31 December 2019, as required under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. However, in order to keep the shareholders and potential investors of the Company informed of the financial position of the Group, the Company plans to publish the preliminary unaudited financial results of the Group for the year ended 31 December 2019 together with the audited comparative figures for the corresponding period in 2018 on 31 March 2020.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on 31 March 2020 (Tuesday), among others, considering and approving the unaudited annual results of the Group for the year ended 31 December 2019.

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

*Co-Chief Executive Officer and Executive Director*

Hong Kong, 17 March 2020

*As at the date of this announcement, the executive Directors are Ms. Ma Jian Ying, 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 in 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).*