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GLOBAL TOKEN LIMITED

環球通証有限公司

(continued in Bermuda with limited liability)

(Stock Code: 8192)

CLARIFICATION ANNOUNCEMENT – CLOSURE OF REGISTER OF MEMBERS

Reference is made to the unaudited annual results announcement for the year ended 31 December 2019 (the “**2019 Unaudited Annual Results Announcement**”) of Global Token Limited (the “**Company**”) dated 31 March 2020. Unless otherwise defined, terms used herein shall have the same meaning as defined in the 2019 Unaudited Annual Results Announcement.

The Company noted that there are certain inadvertent typographical errors in the 2019 Unaudited Annual Results Announcement and wishes to clarify that the section headed “CLOSURE OF REGISTER OF MEMBERS” on page 34 of the 2019 Unaudited Annual Results Announcement shall be amended and be replaced as follows:

“CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote at the Annual General Meeting, the register of members of the Company will be closed from 21 May 2020 (Thursday) to 26 May 2020 (Tuesday), both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Annual General Meeting, all transfers of shares documents, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrars in Hong Kong, Tricor Tengis Limited, located at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on 20 May 2020 (Wednesday).”

There is no change in the content and information contained in the 2019 Unaudited Annual Results Announcement save for the aforementioned correction of clerical error.

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.

By order of the Board
Global Token Limited
Ma Jian Ying

Chief Executive Officer and Executive Director

Hong Kong, 2 April 2020

As at the date of this announcement, the board of Directors comprises Ms. Ma Jian Ying, Mr. Tsang Chun Kit Terence, Mr. Wang An Zhong and Mr. Xu Wenbin, as executive Directors, Mr. Shi Guang Rong as non-executive Director and Mr. Leung Wah, Ms. Wong Mei Ling and Mr. Qin Hui as independent non-executive Directors.

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 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.