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## **GLOBAL TOKEN LIMITED**

**環球通証有限公司**

*(continued in Bermuda with limited liability)*

**(Stock Code: 8192)**

### **(I) POSTPONEMENT OF ANNUAL GENERAL MEETING, (II) CHANGE OF BOOK CLOSURE PERIOD AND (III) CONTINUED SUSPENSION OF TRADING**

#### **POSTPONEMENT OF ANNUAL GENERAL MEETING**

Reference is made to the announcement of unaudited annual results for the year ended 31 December 2019 (the “**2019 Unaudited Annual Results**”) published on 31 March 2020 of Global Token Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) in relation to, among other things, the proposed date of the forthcoming annual general meeting (the “**AGM**”). Unless otherwise defined herein, terms used in this announcement shall have same meaning as defined in the 2019 Unaudited Annual Results.

The board of directors (the “**Board**”) of the Company hereby announces that the AGM originally scheduled to be held on Tuesday, 26 May 2020 at Room 3008–10, 30th Floor, Tower 6, The Gateway, Harbour City, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong as set out in the 2019 Unaudited Annual Results will be postponed and rescheduled to be held at 11:30a.m. on Friday, 26 June 2020 at Room 3008-10, 30th Floor, Tower 6, The Gateway, Harbour City, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong (the “**Re-Scheduled AGM**”).

Save for the changes to the date of the Re-Scheduled AGM and the corresponding changes specified below, all information and contents as set out in the 2019 Unaudited Annual Results remain unchanged.

#### **CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the 2019 Unaudited Annual Results and the clarification announcement – closure of register of members published on 2 April 2020 (“**the Announcement**”).

The Board announces that for the purposes of determining the identity of members who are entitled to attend and vote at the Re-Scheduled AGM, the period during which the register of members of the Company will be closed has been changed from the period from 21 May 2020 (Thursday) to 26 May 2020 (Tuesday), both days inclusive to the period from 22 June 2020 (Monday) to 26 June 2020 (Friday), both days inclusive.

In order to be eligible to attend and vote at the Re-Scheduled AGM, all duly completed and signed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by not later than 4:30 p.m. on 19 June 2020 (Friday).

## **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 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 and Executive Director*

Hong Kong, 24 April 2020

*As at the date of this announcement, the executive Directors are Mr. Guo Yong, Mr. Tsang Chun Kit Terence, Mr. Wang An Zhong and Mr. Xu Wenbin; the non-executive Director is Mr. Shi Guang Rong; and the independent non-executive Directors are Mr. Leung Wah and Ms. Wong Mei Ling.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rule 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)*