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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) NOTICE OF BOARD OF DIRECTORS' MEETING AND (2) CONTINUED SUSPENSION OF TRADING**

#### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “**Board**” or the “**Directors**”) of Global Token Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held at Room 3008–10, 30th Floor, Tower 6, The Gateway, Harbour City, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 15 May 2020 for the following purposes:

1. To consider and approve the unaudited consolidated first quarterly results of the Group for the three months ended 31 March 2020 (the “**First Quarterly Results**”);
2. To approve the publication of the First Quarterly Results announcement on the websites on the GEM of The Stock Exchange of Hong Kong Limited and the Company;
3. To consider the payment of a dividend, if any;
4. To consider the closure of the register of members of the Company, if necessary; and
5. To transact any other business, if any.

#### **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, 4 May 2020

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

*This notice, 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 notice 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 notice misleading.*

*This notice will remain on the GEM website at [www.hkgem.com](http://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](http://www.8192.com.hk).*