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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) PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26 JUNE 2020 AND (2) CONTINUED SUSPENSION OF TRADING

PRECAUTIONARY MEASURES

Reference is made to the notice of annual general meeting (the “**AGM**”) of Global Token Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 27 May 2020, in relation to the AGM to be held at Room 3008-10, 30th Floor, Tower 6, The Gateway, Harbour City, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong (the “**Venue**”) on Friday, 26 June 2020 at 11:30 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Having considered the Company’s statutory obligation to hold its AGM on or before 30 June 2020, the Company has decided to hold the AGM as scheduled. The Company will implement the following precautionary measures at the AGM to protect the Shareholders and participants attending the AGM from the risk of the novel coronavirus (“**COVID-19**”) infection:

- i) At the entrance of the Venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.5 degrees Celsius, or any individual who has any flu like symptoms or is otherwise unwell will not be admitted to the Venue;
- ii) Seating at the Venue will be arranged so as to allow for appropriate social distancing. As a result, there will be limited capacity for the Shareholders and participants to attend the AGM. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding;

- iii) Every attendee is required to wear surgical facial mask at any time within the Venue;
- iv) Any person who has travelled outside Hong Kong within 14 days immediately before the AGM (the “**Recent Travel History**”), is subject to quarantine or self-quarantine in relation to COVID-19, or has close contact with any person under quarantine or with the Recent Travel History shall not attend the AGM;
- v) Any attendee who declines any of the abovementioned measures will be refused admission to the Venue; and
- vi) **No gifts, food and beverages will be provided at the AGM.**

RECOMMENDATION TO VOTE BY PROXY

The Company reminds attendees that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances. Furthermore, the Company would like to remind shareholders of the Company (the “Shareholders”) that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and strongly recommends Shareholders to appoint the Chairman of the AGM as their proxy and submit their form of proxy (the “Form”) as early as possible.

The Form was despatched to the Shareholders together with the Circular. The Form can also be downloaded from the Company’s website at www.8192.com.hk and the Stock Exchange’s website at www.hkexnews.hk. In order to validate the Form, it must be deposited at the Company’s share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the AGM.

For non-registered holders whose Shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.

The Company will keep the evolving COVID-19 situation under review and may implement and/or adjust measures at short notice as the public health situation changes. The Company will announce any relevant changes to the measures prior to the AGM, if necessary.

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 and Executive Director

Hong Kong, 3 June 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 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 in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page on the GEM website at 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