

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



## **GLOBAL TOKEN LIMITED**

**環球通証有限公司**

*(continued in Bermuda with limited liability)*

**(Stock Code: 8192)**

### **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, 13 November 2020 for the following purposes:

1. To consider and approve the unaudited consolidated third quarterly results of the Group for the nine months ended 30 September 2020 (the “**Third Quarterly Results**”);
2. To approve the publication of the Third 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.

On behalf of the Board  
**Global Token Limited**  
**Guo Yong**  
*Chairman and Executive Director*

Hong Kong, 3 November 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 as executive Directors, Mr. Shi Guang Rong as non-executive Directors and Mr. Leung Wah, Ms. Wong Mei Ling and Mr. Hu Xiaoming as independent non-executive Directors.*

*This notice, 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 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).*