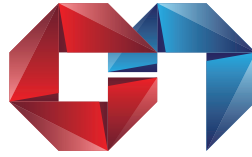


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GLOBAL MASTERMIND  
環球大通

**Global Mastermind Holdings Limited**

**環球大通集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8063)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Global Mastermind Holdings Limited (the “**Company**”) dated 16 June 2023 (the “**Announcement**”) in relation to, amongst others, the appointment of a non-executive director of the Company. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that Mr. Wong will receive no fixed amount of director’s fee but will be entitled to remuneration on discretionary basis determined by the Board with reference to his experience, the level of responsibilities undertaken, extent of contributions, effort and time spent and the recommendation from the remuneration committee of the Board. Mr. Wong will be responsible for policy making and planning exercises of the Company and its subsidiaries (the “**Group**”) and he would not engage in the day-to-day management of the Group’s business.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

By Order of the Board  
**Global Mastermind Holdings Limited**  
**Cheung Kwok Wai Elton**  
*Chairman and Executive Director*

Hong Kong, 23 June 2023

\* *For identification purposes only*

*As at the date of this announcement, the Board comprises Mr. Cheung Kwok Wai Elton, Mr. Mung Kin Keung and Mr. Mung Bun Man Alan as executive Directors; Mr. Wong Chun Hung Hanson as non-executive Director and Mr. Law Kwok Ho Kenward, Mr. Fung Wai Ching and Mr. Lai Hok Lim 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 herein or this announcement misleading.*

*This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least seven days from the date of publication and on the Company’s website at [www.globalmholdings.com](http://www.globalmholdings.com).*