

Global Mastermind Holdings Limited 環球大通集團有限公司*

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 8063)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Registered Shareholder.

Global Mastermind Holdings Limited (the "Company")

Notification of publication of the 2023 Annual Report, Circular dated 30 April 2024, Notice of Annual General Meeting and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website (www.globalmholdings.com) and the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 8063-ecom@hk.tricorglobal.com. The Company will upon your request promptly send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Request Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 8063-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

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

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

* For identification purposes only

各位登記股東:

環球大通集團有限公司(「本公司」)

刊發2023年報、2024年4月30日之通函、股東週年大會通告及代表委任表格(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.globalmholdings.com)及香港聯合交易所有限公司之網站(www.hkexnews.hk)(「網站版本」)。 我們建議 閣下閱覽本公司本次及日後公司通訊^(網註)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至8063-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至8063-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於辦公時間星期一至星期五(香港公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命

Global Mastermind Holdings Limited 環球大通集團有限公司* 主席兼執行董事

張國偉

2024年4月30日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務辦要報告;(b)中期報告及(如適用)中期辦要報告;(c)會議通告;(d)上市文件;(e)通過;(f)代表委任表格;及(g)可供採取行動的公司通訊

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REQUEST FORM 指示表格			
То:	Global Mastermind Holdings Limited (the "Company") (Stock Code: 8063) c/o Tricor Secretaries Limited (the "Branch Share Registrar") 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong	致:	環球大通集團有限公司 (「 本公司 」)(股份代號: 8063) 經卓佳秘書商務有限公司(「 股份過戶登記分處」) 香港夏慰道16號 遠東金融中心17樓
	art A I/We would like to receive the Current Corporate Communication and a 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之		propriate Communications in printed form in the manner indicated below:
(Plea	本人/我們現欲収取一份 英文印刷本 ;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份 中文印刷本 ;或		
	art B I/We would like to receive all future Corporate Communications (Note 7) and 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的		Corporate Communications ^(Note 8) in electronic form via the email address below: ^{### 7} 及可供採取行動的公司通訊 ^{### 9} :
	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)		
Name(s) of Shareholder(s): 股東姓名: (Please use BLOCK LETTERS		PEDC きませっ	Signature: 簽名:
A	ddress: (Please use BLOCK LET)	IERS 請用止	上竹項舄)
	址:		(Please use BLOCK LETTERS 請用正楷填寫)
Contact telephone number: 聯絡電話號碼:		Date: 日期:	
Notes 1. 2. 3.	解註: Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company	写有限公司,或電郵 I be void. If your sha 公司股東名冊上聯 y reasonable notice i nications.	郵至8063-ecom@hk.tricorglobal.com。 hares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of 聯名持有之股份戶口。由其姓名列於省位的股東簽署·万為有效。 in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2025 (whichever is earlier).

PERSONAL INFORMATION COLLECTION STATEMENT 收象個人資料學明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process you may disclose or transfer the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions as stated in this form (the "Purposes") in the Purposes and for the Purpose and

If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of

Please cut the mailing label and stick it on an envelope to return this Request Form to us. No postage is necessary if posted in Hong Kong.

商務有限公司(地址如上)的個人資料私隱主任。

當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港