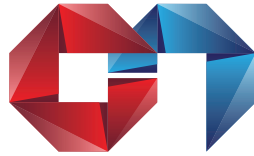


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GLOBAL MASTERMIND  
環球大通

**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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR – MAJOR TRANSACTION IN RELATION TO PROVISION OF FINANCIAL ASSISTANCE RELATING TO THE VARIATION OF THE LOAN AGREEMENT**

References are made to (i) the announcements of Global Mastermind Holdings Limited (the “**Company**”) dated 17 May 2022 and 3 May 2024 in relation to, among other matters, the granting of the Facilities to Customer J and the variation of the Loan Agreement respectively (the “**Announcements**”); and (ii) the announcement of the Company dated 27 May 2024 in relation to the delay in despatch of the circular regarding the captioned subject (the “**Delay Announcement**”). Unless otherwise defined, all capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Delay Announcement, a circular containing, among other things, (i) further details of the Supplemental Agreement and the transactions contemplated thereunder; (ii) other information required to be disclosed under the GEM Listing Rules; and (iii) a notice of the EGM, is expected to be despatched to the Shareholders on or before 11 June 2024.

As additional time is required for the Company to prepare and finalise certain information to be contained in the circular, the despatch date of the circular is expected to be delayed to a date falling on or before 28 June 2024.

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

Hong Kong, 11 June 2024

\* *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).*