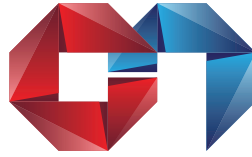


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



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)

RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Global Mastermind Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wong Chun Hung Hanson (“**Mr. Wong**”) has been re-designated from a non-executive Director to an executive Director with effect from 24 June 2024.

Mr. Wong, aged 50, was a non-executive Director since 16 June 2023 and has been re-designated as an executive Director from 24 June 2024. Mr. Wong has over 21 years of experience in the finance industry. He is the co-founder of and was the director of Seazen Resources Capital Group Limited from January 2015 to December 2022, which mainly engaged in managing a portfolio of companies that engaged in the provision of security brokerage and underwriting services, asset management services, and money lending services. Mr. Wong is currently a non-executive director and the chairman of the board of directors of Link Holdings Limited, a company listed on GEM (“**GEM**”) operated by The Stock Exchange of Hong Kong Limited (stock code: 8237). Mr. Wong was a non-executive director of Asia Grocery Distribution Limited, a company listed on GEM (stock code: 8413), from 29 September 2016 to 29 February 2024.

Mr. Wong has not entered into any service contract with the Company and has no fixed term of service with the Company. He is subject to retirement by rotation at least once every three years in accordance with the articles of association of the Company. 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.

* *for identification purposes only*

Save as disclosed above and as at the date of this announcement, (i) Mr. Wong has no relationships with any Directors, senior management, substantial shareholders, or controlling shareholders of the Company; (ii) Mr. Wong does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) Mr. Wong does not hold any other positions with the Company or other members of the Group; (iv) Mr. Wong does not hold any other directorships in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (v) there is no further information required to be disclosed pursuant to Rules 17.50(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 24 June 2024

As at the date of this announcement, the Board comprises Mr. Cheung Kwok Wai Elton, Mr. Mung Kin Keung, Mr. Mung Bun Man Alan and Mr. Wong Chun Hung Hanson as executive Directors; 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 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.