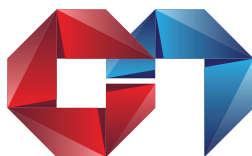


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GLOBAL MASTERMIND
環球大通

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)

- (1) RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND COMMITTEE MEMBER;**
(2) APPOINTMENT OF AUTHORISED REPRESENTATIVES;
AND
(3) NON-COMPLIANCE WITH REQUIREMENTS UNDER THE GEM LISTING RULES

RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND COMMITTEE MEMBER

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. Zhou Danqing (“**Mr. Zhou**”) has resigned as (i) the executive Director; (ii) the company secretary of the Company (the “**Company Secretary**”); (iii) the authorised representative of the Company (the “**Authorised Representative under the Listing Rules**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Exchange**”) (the “**GEM Listing Rules**”); (iv) the authorised representative of the Company (the “**Authorised Representative under the Companies Ordinance**”) for accepting service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); (v) the chairman and a member of the corporate governance committee of the Company; and (vi) any other positions that he holds for the Company or its subsidiaries with effect from 6 August 2025 due to his personal affairs which require more of his immediate attention.

* *For identification purposes only*

Mr. Zhou has confirmed that he had no disagreement with the Board, the board committees of the Company and/or the Company and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Exchange.

The Board would like to express its sincere gratitude to Mr. Zhou for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF AUTHORISED REPRESENTATIVES

The Board further announced that, with effect from 6 August 2025, (i) Mr. Mung Bun Man Alan, an executive Director, has been appointed as the Authorised Representative under the Companies Ordinance; and (ii) Mr. Mung Kin Keung, an executive Director, has been appointed as the Authorised Representative under the Listing Rules.

NON-COMPLIANCE WITH THE GEM LISTING RULES

Following the resignation of Mr. Zhou as the Company Secretary, the Company will have no Company Secretary and will not be able to meet the requirement under Rule 5.14 of the GEM Listing Rules.

The Company will use its best endeavours to identify and appoint a suitable candidate as the Company Secretary to comply with the requirements under Rule 5.14 of the GEM Listing Rules as soon as practicable, and will make further announcement(s) as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Exchange has been suspended with effect from 9:00 a.m. on 19 February 2025 and will continue to be suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Global Mastermind Holdings Limited
Mung Bun Man Alan
Executive Director

Hong Kong, 6 August 2025

As at the date of this announcement, the Board comprises Mr. Mung Bun Man Alan, Mr. Mung Kin Keung and Mr. Ng Ngam as executive Directors; and Mr. Fung Wai Ching, Ms. Lau Mei Ying and Mr. Yiu To Wa 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.