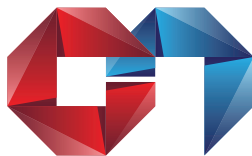


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GLOBAL MASTERMIND

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 CHAIRMAN AND EXECUTIVE DIRECTOR,  
AND RESIGNATION OF INDEPENDENT  
NON-EXECUTIVE DIRECTORS  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES  
(3) CHANGE OF AUTHORISED REPRESENTATIVES  
AND  
(4) NON-COMPLIANCE WITH REQUIREMENTS  
UNDER THE GEM LISTING RULES**

**RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR, AND  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Global Mastermind Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (i) Mr. Mung Bun Man Alan (“**Mr. Mung**”) had resigned as the Chairman and an executive Director, an 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) and an authorised representative of the Company (the “**Authorised Representative under the GEM Listing Rules**”) as required under Rule 5.24 of the the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Exchange**”) (the “**GEM Listing Rules**”); (ii) Ms. Lau Mei Ying (“**Ms. Lau**”) had resigned as an independent non-executive Director, a member of the audit committee, the chairman of the remuneration committee and a member of the nomination committee; and (iii) Mr. Yiu To Wa (“**Mr. Yiu**”) had resigned as an independent non-executive Director, the chairman of the audit committee, a member of the remuneration committee, a member of the nomination committee and a member of the corporate governance committee, with effect from 7 August 2025 and due to their own business engagement which required more of their attention and dedication.

\* For identification purposes only

Each of Mr. Mung, Ms. Lau and Mr. Yiu had individually confirmed that he/she had no disagreement with the Board, the board committees of the Company and/or the Company and there was no other matter in respect of his/her resignation that needed 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. Mung, Ms. Lau and Mr. Yiu for their valuable contribution to the Company during their tenure of office.

## **CHANGE OF AUTHORISED REPRESENTATIVES**

The Board further announced that, with effect from 7 August 2025 and to refill the positions vacated after the resignation of Mr. Mung, Mr. Ng Ngam, an executive Director, has been appointed as (i) the Authorised Representative under the GEM Listing Rules; and (ii) the Authorised Representative under the Companies Ordinance.

## **NON-COMPLIANCE WITH THE GEM LISTING RULES REQUIREMENTS**

Following the resignation of Mr. Mung, Ms. Lau and Mr. Yiu, the Board comprises three members, including two executive Directors and one independent non-executive Director, the Company is not in compliance with Rule 5.05 of the GEM Listing Rules, which stipulates that every board of directors of listed issuer must include at least three independent non-executive directors and one of whom must have appropriate professional qualifications or accounting or related financial management expertise.

Following Mr. Yiu’s and Ms. Lau’s resignation, the Board no longer satisfies the requirements stipulated under (i) Rule 5.28 of the GEM Listing Rules which mandates that the audit committee must comprise a minimum of three members, at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required in rule 5.05(2); and (ii) Rule 5.34 of the GEM Listing Rules which mandates that the remuneration committee must comprise a minimum of two members and be chaired by an independent non-executive director.

Pursuant to Rule 17.104 of the GEM Listing Rules, the Exchange will not consider diversity to be achieved for a single gender board. Following Ms. Lau's resignation, the Company maintains a single gender board which does not meet the requirement under Rule 17.104 of the GEM Listing Rules. The Board will identify and appoint a suitable female candidate as director of the Company as soon as practicable in order to ensure compliance by the Company with the requirement under Rule 17.104 of the GEM Listing Rules. The Company will make further announcement(s) as and when appropriate.

The Company considers that its failure of meeting the requirements of the GEM Listing Rules is temporary in nature and the Board will make its best endeavors to identify suitable candidates to fill the vacancy as soon as practicable and within three months from the date of the resignation of Ms. Lau and Mr. Yiu in order to ensure compliance by the Company with the requirements under the GEM Listing Rules.

The Company will make further announcement(s) upon the appointment of new independent non-executive Director(s).

## **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 Kin Keung**  
*Executive Director*

Hong Kong, 7 August 2025

*As at the date of this announcement, the Board comprises Mr. Mung Kin Keung and Mr. Ng Ngam as executive Directors; and Mr. Fung Wai Ching as independent non-executive Director.*

*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).*