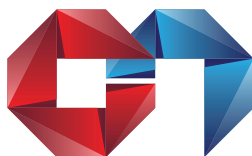


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GLOBAL MASTERMIND
環球大通

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)

ANNOUNCEMENT

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Global Mastermind Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rules 17.21 and 17.27(1)(d) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcements of the Company dated 28 January 2025, 17 February 2025, 30 April 2025, 7 August 2025 and 12 August 2025 (collectively, the “**Announcements**”) in relation to (i) the Demand Letter about a loan agreement dated 16 May 2019 (as supplemented by various supplemental agreements) entered into between the Company as borrower and Kingston Finance Limited as lender (the “**Lender**”); (ii) the Seventh Supplemental Agreement entered into between the Company as the borrower, the Lender as the lender and Mr. Cheung as the guarantor for the Company; and (iii) its latest development. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, the Company received the JSM Demand Letter on 11 August 2025 demanding immediate repayment of the entire sum of HK\$101,763,635 (comprising principal, accrued interest, default interest, and other fees) under the Loan Agreement. The JSM Demand Letter further stated that if the Company fails to comply with the demand promptly, the Lender may take legal actions, including but not limited to initiating proceedings to recover the debt and enforcing mortgage rights without further notice.

* For identification purposes only

As at the date of this announcement, the Company has still yet to repay the amount under the Loan Agreement and the Lender has enforced its mortgage rights and entered into possession of the following properties of the Group on 2 September 2025:

1. Unit 3107 on 31/F of West Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong with book value of HK\$59,700,000 as at 31 December 2024;
2. Unit 3108 on 31/F of West Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong with book value of HK\$33,400,000 as at 31 December 2024; and
3. Unit 3109 on 31/F of West Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong with book value of HK\$33,400,000 as at 31 December 2024.

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, 9 September 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 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.