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WALNUT CAPITAL LIMITED
胡桃資本有限公司

(Formerly known as Global Mastermind Capital Limited 環球大通投資有限公司)
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 905)*

(1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAME;
AND
(3) CHANGE OF COMPANY WEBSITE

Reference is made to the circular of Global Mastermind Capital Limited (currently known as Walnut Capital Limited) (the “**Company**”) dated 29 April 2022 (the “**Circular**”) in relation to, amongst other things, the change of company name (the “**Change of Company Name**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Change of Company Name at the AGM held on 15 June 2022, the certificate of incorporation on change of name and the certificate on secondary name was issued by the Registrar of Companies in Bermuda on 23 June 2022 certifying the change of the English name of the Company from “Global Mastermind Capital Limited” to “Walnut Capital Limited” and the adoption and registration of the Chinese name “胡桃資本有限公司” as the secondary name of the Company to replace “環球大通投資有限公司”, both of which took effect on 16 June 2022. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 July 2022 confirming the registration of the Company’s new English and Chinese names of “Walnut Capital Limited” and “胡桃資本有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

* For identification purposes only

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name of the Shares for trading on the Stock Exchange will be changed from “GLOBAL M CAP” to “WALNUT CAP” in English and from “環球大通投資” to “胡桃資本” in Chinese with effect from 9:00 a.m. on 3 August 2022. The stock code of the Company on the Stock Exchange remains unchanged as “905”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the current name of the Company will, upon the Change of Company Name becoming effective, continue to be good evidence of legal title to such Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Change of Company Name becoming effective, all new share certificates will be issued only in the new name of the Company.

CHANGE OF COMPANY WEBSITE

The Board also hereby announces that the website of the Company has been changed to “www.irasia.com/listco/hk/WalnutCapital” with effect from the date of this announcement. With effect from the date of this announcement, all announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

By order of the Board
Walnut Capital Limited
Mung Kin Keung
Chairman

Hong Kong, 29 July 2022

As at the date of this announcement, the board of the Company comprises two executive directors, namely, Mr. MUNG Kin Keung (Chairman) and Mr. MUNG Bun Man, Alan; and three independent non-executive directors, namely, Mr. FUNG Wai Ching, Ms. LUI Sau Lin and Mr. CHUNG Wang Hei.