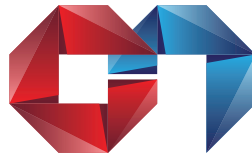


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GLOBAL MASTERMIND  
環球大通

**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)

**POLL RESULTS OF THE TWO EXTRAORDINARY GENERAL MEETINGS HELD ON 15 AUGUST 2024**

References are made to (i) the notice of extraordinary general meeting (the “**First EGM**”) (the “**First EGM Notice**”) and the circular of Global Mastermind Holdings Limited (the “**Company**”) dated 24 June 2024 (the “**First EGM Circular**”) in relation to the variation of the Original Loan Agreement; and (ii) the notice of extraordinary general meeting (the “**Second EGM**”, collectively with the First EGM, the “**EGMs**”) (the “**Second EGM Notice**”) and the circular of the Company dated 26 July 2024 (the “**Second EGM Circular**”) in relation to the proposed adoption of the New Share Option Scheme. Capitalised terms used herein shall have the same meaning as those defined in the First EGM Circular and the Second EGM Circular unless stated otherwise.

**POLL RESULTS OF THE EGMS**

**The First EGM**

The Board is pleased to announce that the proposed resolution as set out in the First EGM Notice was duly passed by the Shareholders by way of poll at the First EGM.

The poll results in respect of the resolution proposed at the First EGM were as follows:

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of Shares voted (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve and/or ratify the Supplemental Agreement and related matters.	190,272,423 (100.00%)	0 (0.00%)

*Note:* The full text of the ordinary resolution is set out in the First EGM Notice.

\* For identification purposes only

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution of the Company at the First EGM.

## The Second EGM

The Board is pleased to announce that the proposed resolutions as set out in the Second EGM Notice were duly passed by the Shareholders by way of poll at the Second EGM.

The poll results in respect of the resolutions proposed at the Second EGM were as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Shares voted (%)	
		For	Against
1.	To approve the New Share Option Scheme, the Scheme Mandate Limit for the New Share Option Scheme and any other schemes of the Company, and the termination of the Existing Share Option Scheme, in terms as set out in ordinary resolution number 1 in the Second EGM Notice.	105,766,279 (100.00%)	0 (0.00%)
2.	Conditional upon the passing of resolution no. 1 above, to adopt the Service Provider Sublimit for the New Share Option Scheme and any other schemes of the Company, in terms as set out in ordinary resolution number 2 in the Second EGM Notice.	105,766,279 (100.00%)	0 (0.00%)

*Note:* The full text of the ordinary resolutions are set out in the Second EGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, such resolutions were duly passed as ordinary resolutions of the Company at the Second EGM.

As at the date of the EGMs, the total number of issued Shares was 510,793,747 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the EGMs.

There were no Shares entitling the Shareholders to attend the EGMs but abstain from voting in favour of any resolutions at the EGMs as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the EGMs. None of the Shareholders has stated their intention in both the First EGM Circular and the Second EGM Circular to vote against or to abstain from voting on any of the resolutions at the EGMs. Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, had been appointed as the scrutineer for the vote-taking at the EGMs.

Except Mr. Mung Kin Keung who was unable to attend the EGMs due to personal reason, all other Directors attended the EGMs in person or by electronic means.

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

Hong Kong, 15 August 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; and Mr. Fung Wai Ching, Mr. Law Kwok Ho Kenward 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](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).*