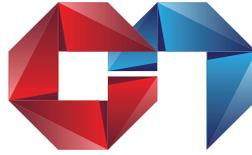


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GLOBAL MASTERMIND  
環球大通

**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)**

**INSIDE INFORMATION  
DISPOSAL OF SHARES BY SUBSTANTIAL SHAREHOLDER  
AND  
CHANGE OF SUBSTANTIAL SHAREHOLDER**

This announcement is made by Global Mastermind Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Eternity Investment Limited (“**Eternity Investment**”), a substantial shareholder (as defined in the GEM Listing Rules) of the Company, that Eternity Finance Group Limited, a wholly-owned subsidiary of Eternity Investment, has disposed, off-exchange, a total of 81,932,000 shares of the Company, representing approximately 16.04% of the issued share capital of the Company as at the date of this announcement (the “**Disposal**”) to Mr. Zhou Danqing.

After the Disposal and as at the date of this announcement, Mr. Zhou Danqing is interested in 82,332,000 shares of the Company, representing approximately 16.12% of the issued share capital of the Company as at the date of this announcement, and has become a substantial shareholder of the Company. Eternity Investment is deemed to be interested in 12,565,000 shares in the Company by virtue of the Securities and Futures Ordinance, representing approximately 2.46% of the issued share capital of the Company as at the date of this announcement, and accordingly, Eternity Investment has ceased to be a substantial shareholder of the Company.

\* For identification purposes only

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, Mr. Zhou Danqing is a third party independent of the Company and its connected persons (as defined in the GEM Listing Rules).

The Board does not expect that the Disposal will have any adverse effect on the operations of the Company and its subsidiaries.

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

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

Hong Kong, 11 November 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. Law Kwok Ho Kenward, Mr. Fung Wai Ching 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).*