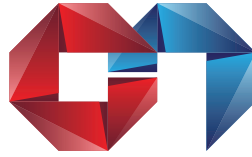


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GLOBAL MASTERMIND  
環球大通

**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) CHANGE OF DIRECTORS;  
(2) APPOINTMENT OF CHAIRMAN;  
(3) CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVES;  
AND  
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announced that with effect from 19 November 2024:

- (i) Mr. Wong Chun Hung Hanson had resigned as an executive Director;
- (ii) Mr. Lai Hok Lim 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;
- (iii) Mr. Law Kwok Ho Kenward had resigned as an independent non-executive Director, the chairman of the audit committee and a member of the remuneration committee;
- (iv) Ms. Lau Mei Ying had been appointed 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;
- (v) Mr. Yiu To Wa had been appointed 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;

\* For identification purposes only

- (vi) Mr. Mung Bun Man Alan had been appointed as Chairman and an authorised representative under Rule 5.24 of the GEM Listing Rules, and resigned as a member of the remuneration committee and a member of the nomination committee;
- (vii) Ms. Chu Man Ting had resigned as the Company Secretary, an authorised representative under Rule 5.24 of the GEM Listing Rules and the authorised representative under the Companies Ordinance; and
- (viii) Mr. Zhou Danqing had been appointed as the Company Secretary and the authorised representative under the Companies Ordinance.

## (1) CHANGE OF DIRECTORS

### Resignation of Directors

The board (the “**Board**”) of directors (the “**Directors**”) of Global Mastermind Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announced that (i) Mr. Wong Chun Hung Hanson (“**Mr. Wong**”) had resigned as an executive Director; (ii) Mr. Lai Hok Lim (“**Mr. Lai**”) had resigned as an independent non-executive Director; and (iii) Mr. Law Kwok Ho Kenward (“**Mr. Law**”) had resigned as an independent non-executive Director, with effect from 19 November 2024 and due to their own business engagement which required more of their attention and dedication.

Each of Mr. Wong, Mr. Lai and Mr. Law had individually confirmed that he 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 resignation that needed to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Exchange**”).

The Board would like to express its sincere gratitude to Mr. Wong, Mr. Lai and Mr. Law for their valuable contribution to the Company during their tenure of office.

## **Appointment of Independent Non-executive Directors**

The Board further announced that Ms. Lau Mei Ying (“**Ms. Lau**”) and Mr. Yiu To Wa (“**Mr. Yiu**”) had been appointed as independent non-executive Directors with effect from 19 November 2024.

Ms. Lau, aged 42, graduated from The Chinese University of Hong Kong with a bachelor degree of Social Science in Economics. She had extensive experiences in the financial market and insurance underwriting. She had been a fellow member of Life Management Institute issued by Life Office Management Association since November 2008. She was (i) an executive director of Sky Blue 11 Company Limited (stock code: 1010) from 31 August 2017 to 15 April 2021; (ii) an independent non-executive director of Boill Healthcare Holdings Limited (stock code: 1246) from 15 July 2015 to 17 July 2017; and (iii) an independent non-executive director of Cornerstone Financial Holdings Limited (stock code: 8112) from 27 November 2015.

Mr. Yiu, aged 42, graduated from The Chinese University of Hong Kong with a bachelor degree of Business Administration in Professional Accountancy Program, and had been a certified public accountant of Hong Kong Institute of Certified Public Accountants since 2008. He had over 15 years of experience in financial accounting and auditing of listed companies in Hong Kong. He was (i) an executive director of DeTai New Energy Group Limited (stock code: 559) from 27 May 2021 to 22 July 2021; (ii) an independent non-executive director of China Environmental Energy Investment Limited (stock code: 986) from 31 July 2017; (iii) an independent non-executive director of Yuk Wing Group Holdings Limited (stock code: 1536) from 27 May 2020; and (iv) an independent non-executive director of Rongzun International Holdings Group Limited (stock code: 1780) from 4 December 2023.

Each of Ms. Lau and Mr. Yiu had individually entered into a letter of appointment with the Company and had no fixed term of service with the Company. Each of them was entitled to a director fee of HK\$10,000 per month, determined by the Board by reference to their background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions. Each of them should hold office only until the first annual general meeting of the Company after their appointment and should then be eligible for re-election. Each of them should be subject to retirement at an annual general meeting at least once every three years.

Each of Ms. Lau and Mr. Yiu had individually confirmed that (i) they met the independence criteria as set out in Rule 5.09 of the Rules Governing the Listing of Securities on GEM of the Exchange (the “**GEM Listing Rules**”); (ii) save as disclosed and for short-term coworking relationships, they had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there were no other factors that might affect their independence at the time of their appointment.

Save as disclosed above and as at the date of this announcement, each of Ms. Lau and Mr. Yiu (i) had no relationships with any Directors, senior management, substantial Shareholders, or controlling Shareholders; (ii) did not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) did not hold any other positions with the Company or other members of the Group; (iv) did not hold any other directorships in other listed public companies the securities of which were listed on any securities market in Hong Kong or overseas in the last three years; and (vi) individually obtained a legal advice as regards the requirements under the GEM Listing Rules that were applicable to them as a Director pursuant to Rule 5.02D of the GEM Listing Rules. There was no further information concerning their appointment required to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules and there was no other matter that needs to be brought to the attention of the Shareholders.

## **(2) APPOINTMENT OF CHAIRMAN**

The Board further announced that Mr. Mung Bun Man Alan (“**Mr. Mung**”), an executive Director, had been appointed as the chairman of the Board (the “**Chairman**”) with effect from 19 November 2024.

Mr. Mung, aged 38, was appointed as an executive director of the Company on 24 March 2014. He was also a director of certain subsidiaries of the Company. He held a Bachelor of Arts Degree in Business Economics from University of California-Santa Barbara and a Master Degree in Finance from Peking University. He had extensive working experience in investment and asset management. He is currently an executive director of Walnut Capital Limited (stock code: 905). He was the son of Mr. Mung Kin Keung, an executive director of the Company.

Mr. Mung would not enter into a separate letter of appointment for his role as the Chairman, and his existing terms of appointment as executive Director would remain unchanged.

Save as disclosed above and as at the date of this announcement, Mr. Mung (i) had no relationships with any Directors, senior management, substantial Shareholders, or controlling Shareholders; (ii) did not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) did not hold any other positions with the Company or other members of the Group; (iv) did not hold any other directorships in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. There was no further information concerning his appointment as Chairman required to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules and there was no other matter that needs to be brought to the attention of the Shareholders.

### **(3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **Resignation of Company Secretary and Authorised Representatives**

The Board further announced that Ms. Chu Man Ting (“**Ms. Chu**”) had resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative under the Listing Rules**”) as required under Rule 5.24 of the GEM Listing Rules; and (iii) the 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) with effect from 19 November 2024 due to her own business engagement which required more of her attention and dedication.

Ms. Chu had confirmed that 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 her resignation that needed to be brought to the attention of the Shareholders or the Exchange.

The Board would like to express its sincere gratitude to Ms. Chu for her valuable contribution to the Company during her tenure of office.

#### **Appointment of Company Secretary and Authorised Representatives**

The Board further announced that (i) Mr. Zhou Danqing (“**Mr. Zhou**”), an executive Director, had been appointed as the Company Secretary and the Authorised Representative under the Companies Ordinance; and (ii) Mr. Mung, the Chairman and an executive Director, had been appointed as the Authorised Representative under the Listing Rules with effect from 19 November 2024.

Mr. Zhou was an executive Director and had over 14 years of experience in areas of security dealing, corporate finance and investment advisory. He was a Chartered Financial Analyst, a Financial Risk Manager charter-holder, an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and a member of the Association of Chartered Certified Accountants.

#### **(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announced that, with effect from 19 November 2024,

- (i) Mr. Lai had resigned as a member of the audit committee, the chairman of the remuneration committee and a member of the nomination committee;
- (ii) Mr. Law had resigned as the chairman of the audit committee and a member of the remuneration committee;
- (iii) Mr. Mung had resigned as a member of the remuneration committee and a member of the nomination committee;
- (iv) Ms. Chu had resigned as a member of the corporate governance committee;
- (v) Ms. Lau had been appointed as a member of the audit committee, the chairman of the remuneration committee and a member of the nomination committee; and
- (vi) Mr. Yiu had been appointed as 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.

By Order of the Board  
**Global Mastermind Holdings Limited**  
**Mung Bun Man Alan**  
*Chairman and Executive Director*

Hong Kong, 19 November 2024

*As at the date of this announcement, the Board comprises Mr. Mung Kin Keung, Mr. Mung Bun Man Alan and Mr. Zhou Danqing as executive Directors; and Ms. Lau Mei Ying, Mr. Fung Wai Ching and Mr. Yiu To Wa 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).*