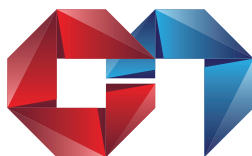


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GLOBAL MASTERMIND
環球大通

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)

DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT

This announcement is made by Global Mastermind Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Exchange**”) (the “**GEM Listing Rules**”) 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).

DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT

The board of directors of the Company (the “**Directors**”) (the “**Board**”) announced that the auditor of the Company, HLB Hodgson Impey Cheng Limited (“**HLB**”), informed the Company that it had not commenced the audit for the year ended 31 December 2024 (the “**2024 Audit**”) as the audit fee had not been settled. According to HLB, such outstanding fee had caused it to evaluate the level of self-interest threat and it was now not in the position to determine the time for completion of audit that would be subject to the commencement of audit and audit issues encountered.

* *For identification purposes only*

The Company initiated the works for the 2024 Audit since December 2024 and had been actively coordinating the preparation works. The decision of HLB for not having commenced the 2024 Audit was unanticipated and the Company was unable to immediately settle the outstanding fee due to tight cash reserves and severe financial pressures. Thereafter, the Company had been communicating with HLB for the audit fee issues, including but not limited to soliciting delay in payments or re-negotiating fee based on actual audit works done. As at the date of this announcement, HLB did not reverse its position.

Accordingly, it is expected that the Company will not be able to publish the audited annual results of the Company for the year ended 31 December 2024 (the “**2024 Annual Results**”) on or before 31 March 2025 and despatch the annual report for the same period. The meeting of the Board for the purposes of, among other things, approving the 2024 Annual Results will also be postponed.

The Company will utilize its best endeavors to address the audit fee issue as soon as possible.

NON-COMPLIANCE WITH THE GEM LISTING RULES

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish the 2024 Annual Results no later than three months after the date upon which the financial year ended (i.e. 31 March 2025) and the delay in publication of the 2024 Annual Results constitutes a non-compliance.

In order to keep the shareholders and the potential investors of the Company informed of the group’s business operation and financial position, the Board has decided to publish an extract of the unaudited financial information for the year ended 31 December 2024 on or before 31 March 2025. The Company will keep its shareholders and investors informed of progress of the 2024 Audit and the 2024 Annual Results, and make further announcement(s) as and when appropriate.

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
Zhou Danqing
Executive Director

Hong Kong, 14 March 2025

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