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)

ADDITIONAL RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

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).

Reference is made to the announcements of the Company dated 7 October 2024, 8 October 2024, 17 October 2024, 7 February 2025, 10 February 2025, 17 February 2025, 19 February 2025 and 28 February 2025 in relation to, among other things, (i) the suspension in trading in the shares of the Company (the "**Shares**") with effect from 19 February 2025, as the Company has failed to maintain a sufficient level of operations and assets of sufficient value to support its operations to warrant the continued listing of the Shares under Rule 17.26 of the GEM Listing Rules; and (ii) the initial resumption guidance (the "**Initial Resumption Guidance**") for the resumption of trading in the Shares.

Reference is further made to the announcements of the Company dated 14 March 2025 and 31 March 2025, in relation to, among other things, the delay in the publication of the audited annual results of the Company for the year ended 31 December 2024 and the despatch of the annual report for the same period.

* *For identification purposes only*

ADDITIONAL RESUMPTION GUIDANCE

On 1 April 2025, the Company received a letter from the Exchange setting out the following additional resumption guidance (the "**Additional Resumption Guidance**") for the resumption of trading in the Shares:

– Publish all outstanding financial results required under the GEM Listing Rules and address any audit modifications.

The Exchange reminded the Company that, for the avoidance of doubt, the Company must meet all resumption guidance (including the Initial Resumption Guidance and the Additional Resumption Guidance), remedy the substantive issues causing its trading suspension and fully comply with the GEM Listing Rules to the Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption.

The Exchange may modify the resumption guidance and/or give further guidance as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares 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.

By Order of the Board
Global Mastermind Holdings Limited
Zhou Danqing
Executive Director

Hong Kong, 1 April 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.