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) DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2025; (2) NON-COMPLIANCE WITH THE GEM LISTING RULES; AND (3) CONTINUED SUSPENSION OF TRADING

This announcement is made by Global Mastermind Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 17.10, 18.53 and 18.78 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Exchange**") 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 14 March 2025, 31 March 2025, 16 May 2025, 22 August 2025 and 18 November 2025 (collectively, the "**Announcements**") in relation to, among other things, delay in publication of annual results and dispatch of annual report for the year ended 31 December 2024. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

* *For identification purposes only*

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT AND NON-COMPLIANCE WITH THE GEM LISTING RULES

As disclosed in the Announcements, the Company had not commenced the audit for the year ended 31 December 2024 as the audit fee had not been settled, which consequently caused a delay in publication of the 2024 Annual Results and despatch of the 2024 Annual Report. Due to limited available cash reserves, the audit fee remained unsettled and the 2024 Annual Results and 2024 Annual Reports remain unpublished as of the date of this announcement.

Pursuant to Rule 18.78 and Rule 18.53 of the GEM Listing Rules, the Company is required to (i) publish an announcement in relation to the interim results of the Group for the six months ended 30 June 2025 (the "**2025 Interim Results**") on a date not later than two months after the end of that period of six months (i.e. 31 August 2025) and (ii) despatch the interim report of the Group for the six months ended 30 June 2025 (the "**2025 Interim Report**") to the Shareholders not later than three months after the end of that period of six months (i.e. 30 September 2025), respectively.

As the publication of the 2024 Annual Results is still pending, and the 2025 Interim Results will contain certain financial information from the 2024 Annual Results, the publication of the 2025 Interim Results and the despatch of the 2025 Interim Report were delayed.

It is expected that the 2025 Interim Results and the 2025 Interim Report will be published after the publication of the 2024 Annual Results. The Company will publish further announcement(s) in due course to inform the Shareholders and potential investors of the expected date of publication of the 2025 Interim Results and any other updates 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
Ng Ngam
Executive Director

Hong Kong, 9 December 2025

As at the date of this announcement, the Board comprises Mr. Mung Kin Keung and Mr. Ng Ngam as 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.