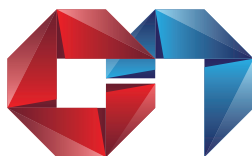


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CANCELLATION OF LISTING

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, 18 February 2025, 19 February 2025, 28 February 2025, 14 March 2025, 31 March 2025, 1 April 2025, 16 May 2025, 12 August 2025, 22 August 2025, 7 November 2025, 18 November 2025 and 9 December 2025 (collectively, the “**Announcements**”) in relation to, among other things, (i) the suspension in trading in 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; (ii) 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; (iii) delay in publication of the unaudited interim results of the Company for the six months ended 30 June 2025 and the despatch of interim report for the same period; and (iv) the initial resumption guidance and additional resumption guidance (collectively, the “**Resumption Guidance**”) for the resumption of trading in the Shares. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

* For identification purposes only

CANCELLATION OF LISTING

On 27 February 2026, the Company received a letter from the Exchange stating that the GEM Listing Committee has decided to cancel the Company's listing under Rule 9.14A(1) of the GEM Listing Rules as the GEM Listing Committee considered the Company failed to fulfill any of the Resumption Guidance set by the Exchange and resume trading in Shares by 18 February 2026.

The Company was informed that the last day of listing of the Shares will be 13 March 2026 (the "**Last Listing Date**") and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 16 March 2026.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Exchange. Thereafter, the Company will no longer be subject to the GEM Listing Rules.

After the Last Listing Date, the Company's announcement will no longer be published on the Stock Exchange's website.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

By the Order of the Board
Global Mastermind Holdings Limited
Ng Ngam
Executive Director

Hong Kong, 11 March 2026

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.